

8/8/24, 5:36 PM

Division of Corporations

Florida Department of State

Division of Corporations
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To:

Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
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**LLC REGISTERED AGENT CHANGE
LIFESURE LLC**

Certificate of Status	0
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AUG 12 2024

K. Brumley

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: <u>LIFESURE LLC</u>	
2. (a) <u>3151 EXECUTIVE WAY 2B</u> Principal office address of limited liability company (Note: <u>MUST BE STREET ADDRESS</u>) <u>MIRAMAR, FL 33025</u>	(b) <u>3151 EXECUTIVE WAY 2B</u> Mailing address of limited liability company (Note: <u>MAY BE POST OFFICE BOX</u>) <u>MIRAMAR, FL 33025</u>
3. <u>02/21/2014</u> Date of filing/registration in Florida	4. <u>L14030030164</u> Document number
5. (a) <u>LAWRENCE M FRANCHETTI</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State <u>3151 EXECUTIVE WAY</u> Registered Office Address (MUST BE FLORIDA STREET ADDRESS) <u>MIRAMAR, FL 33025</u>	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> . <u>C T Corporation System</u> <u>NEW Registered Office Address</u> <u>1200 South Pine Island Road</u> <u>Plantation, FL 33324</u>	

APPROVED
AND
FILED

2024 AUG - 9 PM 3:55

CLERK OF THE STATE
OF FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member, or authorized representative of a member: LAWRENCE FRANCHETTI
Printed or typed name of signer: LAWRENCE FRANCHETTI

I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: C T Corporation System
Signature of Registered Agent: SEAN L. EMERCK, ASSISTANT SECRETARY

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00