

L15 0000 85475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

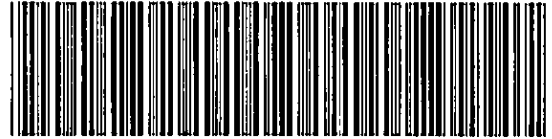
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500336623265

11/12/19--01012--011 **25.00

FILED

2019 NOV 12 PM 4:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REC 11 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APEX HOMECARE LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Ganzie

Name of Person

APEX HOMECARE LLC

Firm/Company

6601 Memorial Highway Ste 201

Address

Tampa, FL 33615

City/State and Zip Code

apexhomecare123@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Ganzie

at (813)

600-5400

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**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: APEX HOMECARE LLC

2. (a) 6601 Memorial Highway Ste 201 (b) PO BOX 260623

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Tampa, FL 33615

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Tampa, FL 33685

05/14/2015

L15000085475

3. Date of filing/registration in Florida

4. Document number

5. (a) Gary Ganzie

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1910 W MARTIN LUTHER KING JR BLVD

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tampa, FL 33607

(b) Gary Ganzie

Enter name of NEW Registered Agent and/or NEW Registered Office address:

6601 Memorial Highway

NEW Registered Office Address:

Ste 201

Tampa, FL 33615

FILED
2019 NOV 12 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, 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.

Gary Ganzie
Signature of a member or authorized representative of a member

Gary Ganzie
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this 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.

Gary Ganzie
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314

FILING FEE: \$25.00