

L15000102535

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (800) 345-4647
Fax Number : (800) 432-3622

17 APR 13 AM 9:44

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC REGISTERED AGENT CHANGE CONCIERGE HOME CARE OF THE VILLAGES, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

APR 14 2017
J. HARRIS

2017 APR 13 PM 3:17

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: Concierge Home Care of the Villages, LLC

2. (a) 6817 Southpoint Parkway, Suite 1502 (b) 6817 Southpoint Parkway, Suite 1502

Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

Jacksonville, FL 32216

Jacksonville, FL 32216

6/11/2015

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3. Date of filing/registration in Florida

4. Document number

5. (a) Capitol Corporate Services Inc.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
155 Office Plaza Dr. Ste A

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

(b) Ralston, Nancy G.

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

6817 Southpoint Parkway, Suite 1502

NEW Registered Office Address:

Jacksonville, FL 32216

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.

Matthew R. Kennedy
Signature of a member or authorized representative of a member

Matthew R. Kennedy

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.

Nancy G. Ralston
Signature of Registered Agent

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