

L18000075118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

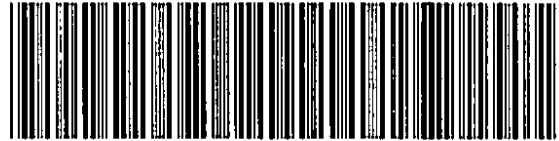
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2019 JAN 29 PM 3:16

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N. BRUCE  
FEB 04 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ethos Health Daytona 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:

Heather Spohn

Name of Person

Firm/Company

1541 SE 17th Street

Address

Ocala, FL 34471

City/State and Zip Code

Ethosheathers@gmail.com

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

For further information concerning this matter, please call:

Heather Spohn at (352) 653-9149

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

FILED  
2013 JAN 29 PM 3:15  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

**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: Ethos Health Daytona LLC
2. (a) 325 N. Williamson Blvd.  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
Suite 110  
Daytona Beach, FL 32114
- (b) 1541 SE 17th Street  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
Ocala, FL 34471
3. 03/23/2018 Date of filing/registration in Florida
4. L18000075118 Document number
5. (a) Williams, Jerrod P, ESQ.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1541 SE 17th Street  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Ocala, FL 34471
- (b) Heather Spohn  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
1541 SE 17th Street  
NEW Registered Office Address:  
Ocala, FL 34471

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2018 JAN 29 PM 3:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.

Dr. Jonathan Walker

Signature of a member or authorized representative of a member

Printed or typed name of signee

*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.*

Signature of Registered Agent