

L18000153157

Royal Medical
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

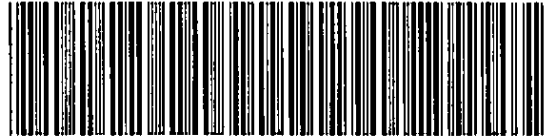
(Business Entity Name)

(Document Number)

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L18-153157

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OCT 1 - 2018

418-153151

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROYAL MEDICAL CENTER GROUP, 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:

ROBERT SAUNDERS

Name of Person

ROYAL MEDICAL CENTER GROUP, LLC

Firm/Company

1000 EAST HILLSBORO BLVD., SUITE 102

Address

DEERFIELD BEACH, FL 33441

City/State and Zip Code

ROBERT@JGTAXGROUP.COM

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

For further information concerning this matter, please call:

ROBERT SAUNDERS

954

531-0491 X 129

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: ROYAL MEDICAL CENTER GROUP, LLC
2. (a) 1000 EAST HILLSBORO BLVD
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
SUITE 102
DEERFIELD BEACH, FL 33441
- (b) 1000 EAST HILLSBORO BLVD
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
SUITE 120
DEERFIELD BEACH, FL 33441
3. 06/11/2018
Date of filing/registration in Florida
4. L18000153157
Document number
5. (a) CORPORATION SERVICE COMPANY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1201 HAYS STREET
Registered Office Address (Note: MUST BE FLORIDA STREET ADDRESS)
TALLAHASSEE, FL 32301
- (b) SAM CALIENDO
Enter name of NEW Registered Agent and/or NEW Registered Office address.
3170 N. FEDERAL HWY
NEW Registered Office Address:
STE 207
LIGHTHOUSE POINT, FL 33064

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.

Robert Saunders
Signature of a member or authorized representative of a member

ROBERT SAUNDERS
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.

Sam Caliendo
Signature of Registered Agent

FILED
SEP 11 2018
TALLAHASSEE, FL
9:11 SEP -5 PM 3:22