

L190000 19234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

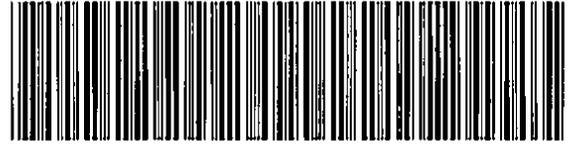
(Business Entity Name)

(Document Number)

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JUL 19 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPTIMAL PERFORMANCE AND PHYSICAL THERAPIES - TYRONE, 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:

Jeremy Maddox

Name of Person

OPTIMAL PERFORMANCE AND PHYSICAL THERAPIES

Firm/Company

1700 68TH ST STE 102

Address

ST. PETERSBURG, FL 33710

City/State and Zip Code

jmaddox@theoppt.com

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

For further information concerning this matter, please call:

Robert Patterson

813

680 4494

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Cotton 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: OPTIMAL PERFORMANCE AND PHYSICAL THERAPIES - TYF

2. (a) OPTIMAL PERFORMANCE AND PHYSICAL
 Principal office address of limited liability company:
 (Note: MUST BE STREET ADDRESS)
1700 66TH ST STE 102
ST. PETERSBURG, FL 33710

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

3. 01/23/2019
 Date of filing/registration in Florida

4. L19000019234
 Document number

5. (a) _____
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
PATTERSON, ROBERT L
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
6023 HAMMOCK WOODS DR
ODESSA, FL 33556

(b) _____
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
Jeremy Maddox
NEW Registered Office Address:
1700 66TH ST STE 102
ST. PETERSBURG, FL 33710

2019 JUL 12 AM 11:04
 FILED
 STATE OF FLORIDA
 DEPARTMENT OF REVENUE
 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.

[Signature]
 Signature of a member or authorized representative of a member

Jeremy Maddox
 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.

[Signature]
 Signature of Registered Agent

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