

K22 000280 926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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10/4/2022

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Elite Concierge Nursing Services of Naples  
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:

Linda Jo Pallotto-Russo  
Name of Person

Elite Concierge Nursing Services of Naples  
Firm/Company

12632 East Tamiami Trail # 1A13  
Address

Naples, FL 34113  
City/State and Zip Code

elite nursing of naples@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Jo Pallotto-Russo at (203) 410-2594  
Name of Person Area Code & Daytime Telephone Number

please Do Not  
Make Phone  
number  
public \*

**Mailing Address:**

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

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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: Elite Concierge Nursing Services of Naples LLC

2. (a) 12632 East Tamiami Trail (b) 12632 East Tamiami Trail

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

# 1043 NAPLES, FL  
34113

# 1043 NAPLES, FL  
34113

6-21-2022

L22000280926

3. Date of filing/registration in Florida

4.

Document number

5. (a) Linda Jo Pallotto-Russo

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

1784 Beverly Drive

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

NAPLES, FL 34114

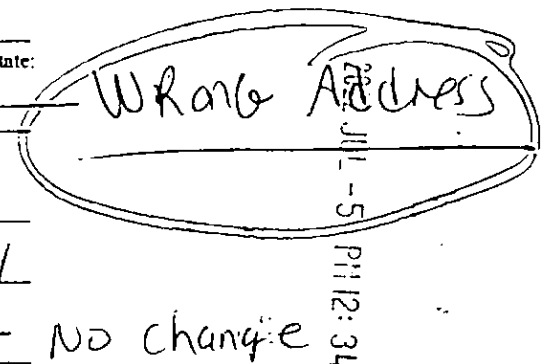
(b) Same - Linda Jo Pallotto-Russo - No change

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

12632 East Tamiami Trail # 1043

NEW Registered Office Address:

NAPLES, FL 34113



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.

Linda Jo Pallotto-Russo

Signature of a member or authorized representative of a member

Linda Jo Pallotto-Russo

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.

Linda Jo Pallotto-Russo

Signature of Registered Agent