

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H25000042612 3)))



H250000426123ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CAPITOL CORPORATE SERVICES, INC.
Account Number : I20160000048
Phone : (800)345-4647
Fax Number : (800)432-3622

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

Email Address: _____

LLC REGISTERED AGENT CHANGE
ELITE HOME HEALTH GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

FEB - 5 2025

FILED

2025 FEB - 4 PM 12:15

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 HOME HEALTH GROUP, LLC

2. (a) 101 PLAZA REAL SOUTH SUITE 213

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(b) 101 PLAZA REAL SOUTH SUITE 213

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

BOCA RATON, FL 33432

BOCA RATON, FL 33432

1/17/2025

3. Date of filing/registration in Florida

L25000026081

4. Document number

5. (a) JOHN NGUYEN, NHAT-HUY

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

101 PLAZA REAL SOUTH SUITE 213

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

BOCA RATON, FL 33432

(b) Capitol Corporate Services, Inc.

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

515 East Park Avenue 2nd Fl

NEW Registered Office Address:

Tallahassee, FL 32301

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.

Signed by:

Joshua Bilmes

Signature of a member or authorized representative of a member

ACF048ECFC094E8...

Joshua Bilmes

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.

Brian Radecki

Signature of Registered Agent

Brian Radecki, Assistant Secretary on
behalf of Capitol Corporate Services, Inc.

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

FILING FEE: \$25.00

FILED
2025 FEB -4 PM 12:15
TALLAHASSEE, FL 32301