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Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**

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TO:

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

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Account Name : C T CORPORATION SYSTEM Account Number : FCA00000023 Phone : (850) 222-1092 Fax Number : (850)878-5368

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LLC REGISTERED AGENT CHANGE ATLANTIC PRESCRIPTION SERVICE LLC

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COVER LETTER

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TO: Registration Section Division of Corporations

ATLANTIC PRESCRIPTION SERVICE LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and (ee(s) are submitted for filing.

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Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

B-mail address: (to be used for future sonual report potification)

For further information concerning this matter, please call:

Name of Person

2661 Executive Center Circle Tallahassee, Florida 32301

STREET/COURIER ADDRESS:

Area Code & Daytinte Telephone Number

at (

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

CI \$25 Filing Fee

Registration Section Division of Corporations

Clifton Building

□ \$55 Filing Fee & Certified Copy

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6/5/2013 9:53:58 From: To: 8506176383

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608,508, 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: <u>ATLANTIC PRESCRIPTION SERVICE LLC</u>

- 2. (a) Principal office address of limited liability company: 139 E 10TH STREET, WAHOO, NE 68066 (Note: MUST BE STREET ADDRESS)
 - (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)

139 B 10TH STREET, WAHOO, NE 68066

M0600002330

- - -

4. Document number

INCORP SERVICES, INC

17888 67TH COURT NORTH LOXAHATCHEE, FL 33470

04/21/2006 3. Date of filing/registration in Florida

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State;

Registered Agent:

Registered Office Address:

| б | Enter name of NEW Registered | i Agent and/or | NEW Registe | red Office address |
|---|------------------------------|----------------|-------------|--------------------|
| | | | | |

| <u>NEW</u> Registered Agent: | CT Corporation System |
|--------------------------------------------------------------------|-----------------------------|
| NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) | 1200 South Pine Island Road |
| (RUST DE TEURIDA STREET ADDRESS) | Plantation FL 33324 |

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(a) 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 Vibility company.

Signature of a member authorized ntolive of a member

Kristin Bolden Printed or typed name of signee

| hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| omply with the provisions of all statutes relative to the proper and complete performance of my dulies, |
| ha i am jamiliar with and accept the optigations of my position as registered agent as provided for th |
| omply with the provisions of all statutes relative to the proper and complete performance of my duties, nd I am familiar with and accept the obligations of my position as registered agent as provided for in hapter 508, F.S. Or, if this document is being filed to merely reflect a change in the registered office adress. I hereby confirm that the limited liability company has been notified in writing of this change. |
| |
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| ignorure Prograticed Agent N.C. Assistant Secretary |
| Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 |
| FILING FEE: \$25.00 |

INHS18 (05/08)