M0600006686

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
openion and the second control of the second					

Office Use Only



100131571271

06/23/08--01010--022 **25.00

)8 JUN 23 PM 12: 14
SECRETARY OF STATE
ALLAHASSEE FLORIDA

T. HAMPTON

JUN 2 4 2008

EXAMINER



The Right Response at the Right Time, Every Time. 615 South DuPont Highway, Dover, Delaware 19901 302-734-1450 Toll Free 800-483-1140 Fax 302-734-1476 e-mail info@nationalcorp.com

Filing Cover Memo

TO: FL DEPARTMENT OF STATE

DATE: June 18, 2008

FROM: LAURA JOLES

SUBJECT: CHANGE OF AGENT FILING - REFERENCE #D310361

Hello,

Enclosed, please find a Change of Agent filing to be submitted on a routine basis to the FL Department of State. There is a check for \$25 to cover any filing fees.

Once the document has been filed, the original can be returned to my attention via regular mail. If at all possible please email a copy to Ljoles@nationalcorp.com.

If you have any questions or if you need anything further from me to have the document filed in FL, please do not hesitate to contact me.

Thank you very much for your assistance with this.

Sincerely, Laura Joles

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. The name of the limite	d liability company i	is:			
	Sovereign Healt	hcare Disbur	sements, LLC		
2. The mailing address of 5887 Glenridge Drive NE, S	•				
12/04/2006			M0600006686		
3. Date of filing/registration in Florida			4. Document numb	······································	
5. The name of the register Florida Department of		gistered office a	address as shown on	the records of the	
	NR.A	I Services, In	ic.		
	0704 5	Name	0 11 4		
	2/31 Execu	tive Park Driv Address	e, Suite 4	-	
Weston, FL 33331				AF 88 88 88 88	
	Cit	y, State and Zij)	EAR L	
6. The name and address of the new registered agent and/or office			ffice:	FILE JUN 23 (ETARY OR AHASSEE,	
National Corporate Research, Ltd., Inc.				:''C 	
Name 515 East Park Av			e	PH 12: 14 F STATE FLORIDA	
Florida street address (P.O. Box NOT acceptable)					
	Tallahassee	<u>FL</u>	32301		
	City,	State and Zip			
If the limited liability comconfirmed that after the cland the business office of liability company, it is her of the members of the lin or the operating agreement (Signature of a member or authority)	nange or changes are the registered agent reby confirmed that t nited liability compar t of the limited liabil	made, the Flor will be identica he change(s) w ny or as otherw ity company.	ida street address of il. Or, in the case of as/were authorized t	the registered office a Florida limited by an affirmative vote	
R. Mark Cronquis (Printed or typed name of signee) I hereby accept the appoint of any lamiliar with any Chapter 608, F.S. Or, if the address I hereby confirm (Signalure of Registered Agent)	intment as registered s of all statules relate d accept the obligation his document is being that the limited liabi	agent and agre ive to the prope ons of my positi g filed to merel lity company ha	ee to act in this capa er and complete perf ion as registered age y reflect a change in as been notified in w	city. I further agree to ormance of my duties, ont as provided for in the registered office riting of this change.	

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