Division of Corporations Electronic Filing Cover Sheet

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

(((H11000258868 3)))



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

OCT 3 1 2011

**EXAMINER** 

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Phone Fax Number

: (850)878-5368

\*\*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 LP CR HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

## 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: LP CR Holdings,	LLC				
2. (a) Principal office address of limited liability company:					
(Note: MUST BE STREET ADDRESS)	12201 BLUEGRASS PARKWAY LOUISVILLE KY 40299				
(b) Mailing address of limited liability company:					
(Note: MAY BE POST OFFICE BOX)	12201 BLUEGRASS PARKWAY				
	LOUISVILLE KY 40299				
7/31/2007	M07000004551				
3. Date of filing/registration in Florida	4. Document number				
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:					
Registered Agent:	REGISTERED AGENT SOLUTION	NS, INC.			
Registered Office Address:	155 OFFICE PLAZA DRIVE, SUIT	ΈΛ			
Registered Office / Address.	TALLAHASSEE FL 32301				
<u>NEW</u> Registered Agent: <u>NEW</u> Registered Office Address:  (MUST BE FLORIDA STREET ADDRESS)	C T Corporation System 1200 South Pine Island Road				
(MUST BE FLORIDA 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 liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative 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 of a member or authorized representative of a member  Katie Szramek  Printed or typed name of signee  I hereby accept the appointment as registered agent and agree to act in this capacity. I further agent comply with the provisions of all statutes relative to the proper and complete performance of the agent and agree to act in this capacity. I further agent and I am familiar with and accept the obligations of my position as registered agent as provided for Chapter 608, 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 C T Corporation System  Kristin Bolden					
Signature of Registered Agent	Constant				

Assistant Secretary

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

INHS18 (05/08)