

M15000003819

To: Page 2 of 3

2017-12-22 10:39:45 CST

19542080845 From: Ranae McGraw

12/22/2017

Division of Corporations

Florida Department of State
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.

((H17000335874 3)))



H170003358743ABC5

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

****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
VENICE FL SENIOR HOLDINGS, LLC

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

2017 DEC 22 AM 11:52

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

FILED
17 DEC 22 AM 9:13
J. LEGGETT
DEC 26 2017

Electronic Filing Menu

Corporate Filing Menu

Help

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: VENICEFLSENIORHOLDINGS,LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
5295SOUTHCOMMERCEDR.,SUITE100
MURRAY,UT84107

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
5295SOUTHCOMMERCEDR.,SUITE100
MURRAY,UT84107

05/15/2015 M15000003814

3. Date of filing/registration in Florida 4. Document number

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
120HAYSSSTREET
TALLAHASSEE, FL 32301-2525

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

CTCorporationSystem
NEW Registered Office Address:
1200SouthPineIslandRoad
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(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.

Stephanie Boehm
Signature of a member or authorized representative of a member

Stephanie Boehm
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.

By: CTCorporationSystem James M. Halpin
Signature of Registered Agent Assistant Secretary

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

FILED
 17 DEC 22 AM 9:13
 TALLAHASSEE, FL 32301