

P08000061919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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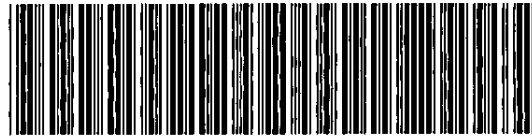
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

10 APR 21 PM 1:16

RA. Charge
C.COULLIETTE

APR 21 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L & L Assisted Living Community, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000061919

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stuart E. Goldberg
Name of Contact Person

Law Offices of Stuart E. Goldberg, P.L.
Firm/Company

Post Office Box 12458
Address

Tallahassee, Florida 32317
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stuart Goldberg at (850) 222-4000
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: L & L Assisted Living Community, Inc.
- 1b. The date of incorporation was June 6, 2008. Document number P08000061919.
2. The name and address of the current registered agent and office: Carolyn D. Olive (retired), Goldberg & Olive, 2039 Centre Pointe Boulevard, Suite 201, Tallahassee, Florida 32308.
3. The name and address of the new registered agent and office: *(P.O. Box Not Acceptable)* Stuart E. Goldberg, Law Offices of Stuart E. Goldberg, P.L., 2039 Centre Pointe Boulevard, Suite 201, Tallahassee, Florida 32308.

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

4-15-10
Date

L. Lamango
Linda Kabia-Lamango, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 21 PM 1:16

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

4-15-10
Date

Stuart E. Goldberg
Stuart E. Goldberg, Registered Agent