

LD4000062444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

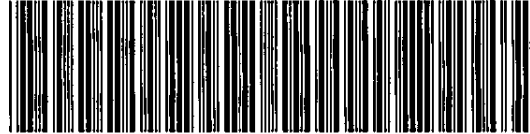
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900271034999

04/02/15--01010--014 \*\*25.00

FILED  
15 APR -2 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRM  
4-7-15

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KN Consultants, LLC

Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Sharon Kelly

Name of Person

KN Consultants, LLC

Firm/Company

1008 Barkwood Ct.

Address

Safety Harbor, FL 34695

City/State and Zip Code

sekelly@tampabay.rr.com

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

For further information concerning this matter, please call:

Sharon Kelly

at ( 727 ) 543-7873

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

FILED  
15 APR -2 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: KN Consultants, LLC

2. (a) \_\_\_\_\_ (b) \_\_\_\_\_

Principal office address of limited liability company:  
*(Note: MUST BE STREET ADDRESS)*

Mailing address of limited liability company:  
*(Note: MAY BE POST OFFICE BOX)*

1008 Barkwood Ct.  
Safety Harbor, FL 34695

PO Box 1212  
Safety Harbor, FL 34695

August 23, 2005

L04000062444

3. Date of filing/registration in Florida

4. Document number

5. (a) Fowler White Boggs  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Kendra Loar Gaugush  
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*  
501 East Kennedy Blvd, Suite 1700  
Tampa, FL 33602

FILED  
15 APR -2 PM 1:07  
STATE OF FLORIDA  
TALLAHASSEE

(b) Lucas, Green & Magazine  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Stephen H Haskins  
**NEW** Registered Office Address:  
8606 Government Drive  
New Port Richey, FL 34654

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.

Sharon E Kelly  
Signature of a member or authorized representative of a member

Sharon E. Kelly  
Printed or typed name of signee

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.

[Signature]  
Signature of Registered Agent