

MI4000007574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

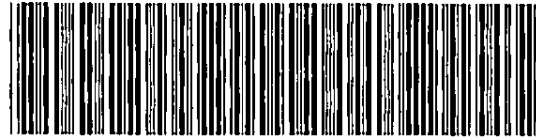
(Business Entity Name)

(Document Number)

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SEP 11 2018
S. PRATHER



UNISEARCH, *inc.*

Global Solutions for Corporate and Financial Compliance

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

Subject:	KELLY ANN MANAGEMENT SERVICES LLC
Form(s) Enclosed:	Statement of change of Registered Office or Registered Agent or Both for Limited Liability Company (2 copies)
Amount of check enclosed:	\$25.00, <i>please issue a receipt</i> <i>Florida Department of State</i>
Return Via:	Regular mail
Filing Method:	ROUTINE

If you have any questions, or if you cannot process this request for any reason, please do not hesitate to contact me at the number listed below.

Thanks for your help! ☺

REF: COA

Please return to:

Shauntee Burgess

Unisearch, Inc.

325 13th Street NE, Suite 404

Salem, OR 97301

Direct: 971-239-5579

Office: 800-554-3113 Ext 131

Fax: (800) 554-3114

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: KELLY ANN MANAGEMENT SERVICES LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
200 HANSARD AVE.
LEBABNON, OR 97355

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
P.O. BOX 97
LEBANON, OR 97355

3. 10/17/2014 Date of filing/registration in Florida

4. M14000007574 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
PARACORP INCORPORATED
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
UNISEARCH, INC.
NEW Registered Office Address:
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301

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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.

[Signature] Larry Keith
Signature of a member or authorized representative of a member 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.

Shaunlee Burgess Asst. Secretary
Signature of Registered Agent