L01000007501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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L01-7501

## TRANSMITTAL LETTER

**TO:** Amendment Section
Division of Corporations

**SUBJECT:** KBR INVESTMENTS, LLC
(Name of corporation)

**DOCUMENT NUMBER:** L01000007501

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:

WILLIAM M. HARDMAN, JR.
(Name of person)

KBR INVESTMENTS, LLC
(Name of firm/company)

735 W. YALE ST.
(Address)

ORLANDO, FL 32804
(City/state and zip code)

For further information concerning this matter, please call:

BILL HARDMAN at (407) 418-5006
(Name of person) (Area code & daytime telephone number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
409 E. Gaines Street
Tallahassee, FL 32399

**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. The name of the limited liability company is: KBR Investments, L.L.C.
2. The mailing address of the limited liability company is : 735 West Yale Street, Orlando, FL 32804

5-11-01
3. Date of filing/registration in Florida

L01000007501
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

B+C Corporate Services of Central Florida, Inc.
Name
390 N. Orange Avenue, Suite 1100
Address
Orlando, FL 32801
City, State and Zip

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TALLAHASSEE, FLORIDA

6. The name and address of the new registered agent and/or office:

WILLIAM M. HARDMAN, JR.
Name
735 W. YALE STREET
Florida street address (P.O. Box **NOT** acceptable)
ORLANDO, FL 32804
City, State and Zip

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.

WMHardman Jr
(Signature of a member or authorized representative of a member)

W. M. HARDMAN, JR.
(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 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.*

WMHardman Jr
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

INHS18(10/99)

**FILING FEE: $25.00**