

L02000032980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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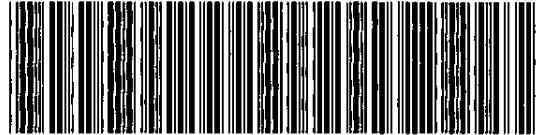
(Business Entity Name)

(Document Number)

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FEB 02 2009

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S. HAWKES

FEB 04 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K and N Hauling 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:

Gene Kwapnioski
(Name of Person)

K and N Hauling LLC
(Firm/Company)

97008 Morgans Way
(Address)

Yulee FL 32097
(City/State and Zip Code)

For further information concerning this matter, please call:

Lucy Nadeau at (904) 491-0193
(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

**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. Name of the limited liability company: K and N Hauling LLC

2. (a) Principal office address of limited liability company: 97008 Morgans Way
(Note: **MUST BE STREET ADDRESS**) Yulee FL 32097

(b) Mailing address of limited liability company: 97008 Morgans Way
(Note: **MAY BE POST OFFICE BOX**) Yulee FL 32097

12-10-2002

3. Date of filing/registration in Florida

L02000032980

4. Document number

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

Registered Agent: Lucy Nadeau

Registered Office Address: 97008 Morgans Way
Yulee FL 32097

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

NEW Registered Agent: Gene Kwapnioski

NEW Registered Office Address: 97008 Morgans Way
(**MUST BE FLORIDA STREET ADDRESS**) Yulee FL 32097

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.

Gene Kwapnioski
(Signature of a member or authorized representative of a member)

Gene Kwapnioski
(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.

Gene Kwapnioski
(Signature of Registered Agent)

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