

W3000034666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

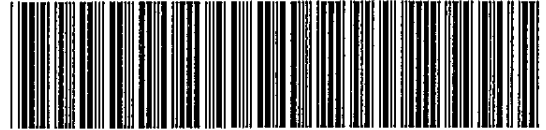
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

10/10 RFA Change

W3-34666

Office Use Only



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TALLAHASSEE FLORIDA

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LANGLAIS & SCHUMACHER
PROFESSIONAL ASSOCIATION

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RICHARD J. LANGLAIS
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JEAN MARIE LANGLAIS
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JERI L. ZUZEK

October 6, 2003

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

Re: Change of Registered Office – KGB Florida, LLC

To Whom It May Concern:

Please find enclosed for filing an original and a copy of a Statement of Change of Registered Office or Registered Agent or Both for KGB Florida, LLC along with a check in the amount of \$25.00 for filing fees. Please note the mailing address as well as the address for the registered agent has been changed to 2880 Cypress Trace Circle, Unit 202, Naples Florida 34119. Please return one stamped copy of the filed Statement of Change of Registered Office or Registered Agent or Both to the undersigned.

Should you have any questions or comments, please do not hesitate to give me a call.

Yours very truly,

LANGLAIS & SCHUMACHER
Professional Association


Jeri L. Zuzek

JLZ/njs
Enclosure

cc: Ken Grund (w/enc.)
John Poepl (w/enc.)

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: KGB Florida, LLC
2. The mailing address of the limited liability company is : 2880 Cypress Trace Circle, Unit 202,
Naples, FL 34119

- September 12, 2003 L03000034666
3. Date of filing/registration in Florida 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:

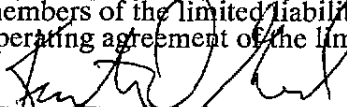
Kenneth D. Grund
Name
309 Goodlette Road S, Unit 204A
Address
Naples, FL 34102
City, State and Zip

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

Kenneth D. Grund
Name
2880 Cypress Trace Circle, Unit 202
Florida street address (P.O. Box NOT acceptable)
Naples FL 34119
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 of a member or authorized representative of a member)

Kenneth D. Grund

(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.


(Signature of Registered Agent)

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