

L04000013016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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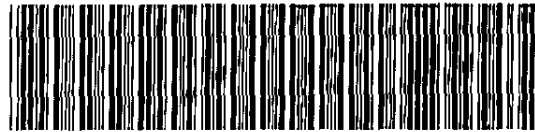
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 16, 2005

KENZIB, LLC
11328 CAMDEN LOOP WAY
WINDERMERE, FL 34786

SUBJECT: KENZIB, LLC
Ref. Number: L04000013016

We have received your document for KENZIB, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 405A00052290

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: KENZI B LLC
2. The mailing address of the limited liability company is: 11328 CAMDEN Loop Way
WINDERMERE FLA 34786

3. Date of filing/registration in Florida FEBRUARY 18, 2004
4. Document number L04000013016

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

TERRENCE L. BARRETT
Name
4426 Begonia Court
Address
WINDERMERE FLA 34786
City, State and Zip

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

TERRENCE L. BARRETT
Name
11328 CAMDEN Loop Way
Florida street address (P.O. Box NOT acceptable)
WINDERMERE FL 34786
City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

James L. Barrett
(Signature of a member or authorized representative of a member)

TERRENCE L. BARRETT
(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.

James L. Barrett
(Signature of Registered Agent)

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