

May 31 07 09:41
DIVISION OF CORPORATIONS

Page 1 of 1

LO40000065594

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000144461 3)))



H070001444613ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SMALL BUSINESS RESOURCES USA, INC.
Account Number : I20040000173
Phone : (407) 298-4616
Fax Number : (407) 297-0588

RECEIVED

07 MAY 31 AM 8:00

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

MK DEVELOPMENT GROUP, LLC

LS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 31 AM 10:42

FILED

May 31 07 09:41a

----- FLORIDA DEPT OF STATE p.2



May 31, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MK DEVELOPMENT GROUP, LLC
P O BOX 32
HOWEY-IN-THE-HILLS, FL 34737US

SUBJECT: MK DEVELOPMENT GROUP, LLC
REF: L04000065594

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

No documents were received in this office with your coversheet.

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) 245-6867.

Leslie Sellers
Document Specialist

FAX Aud. #: HD7000144461
Letter Number: 207A00037307

P.O BOX 6327 - Tallahassee, Florida 32314

May 31 07 09:42a

FAX AUDIT # H07000144461 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MK Development Group, 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:

James K. Duerr, CPA
(Name of Person)

Small Business Resources USA, Inc.
(Firm/Company)

773 S. Kirkman Rd., Ste. 118
(Address)

Orlando, FL 32811
(City/State and Zip Code)

For further information concerning this matter, please call:

James K. Duerr, CPA at (407) 298-4646
(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

JNHS18 (8/05)

FAX AUDIT # H07000144461 3

May 31 07 09:42a

May 29 07 07:59a

FAX # 07000 144613

No. 4316

P. 2

P. 4

P. 2

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: MK Development Group, LLC

2. The mailing address of the limited liability company is: P.O. Box 32

Howey-In-The-Hills, FL 34737

09/03/2004

LO4000065594

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:

Small Business Resources, Inc.

Name

773 S. Kirkman Rd., Ste. 118

Address

Orlando, FL 32811

City, State and Zip

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

Small Business Resources USA, Inc.

Name

773 S. Kirkman Rd., Ste. 118

Florida street address (P.O. Box NOT acceptable)

Orlando

FL 32811

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.

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

John R. Manning, MGR

(Printed or typed name of signer)

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

FILING FEE: \$25.00

NHS13 (8/05)

FILED

2007 MAY 31 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX # 07000 144613