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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: KELK FITZ LLC Name of Limite	d 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 m	natter to the following:	
CAROL L FITZPATK Name of Person	1CK	
FORMERLY PINCH A PENNY Firm/Company		
27927 THIMMI DR	<u></u>	
TRUDRES FL 327 City/State and Zip Code	78	
E-mail address: (to be used for-future annual report notification)		
For further information concerning this matter, please call:		
Name of Person Name of Person Area Code & Daytime Telephone Number		
Name of Person	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle Tallahassee, Florida 32301	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: <u>KLK</u>	FITZ LLC
2. (a) Principal office address of limited liability company	y:
(Note: MUST BE STREET ADDRESS)	15044 DRY RUN) TAVARS FU 32778
(b) Mailing address of limited liability company:	JAN 2
(Note: MAY BE POST OFFICE BOX)	SAME AS SEBOURE
1) 00 24 2004 3. Date of filing/registration in Florida	4. Document number 25 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	Richard 5- Wheeler.
Registered Office Address:	_ Richard S. Wheeler _ 2265 Lee Road, Ste 117
	Winter Park. 32789
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:
NEW Registered Agent:	CAROL L. FITZPATKICK
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	TAURRES ,FL 32728
If the limited liability company is not organized under the confirmed that after the change or changes are made, the F and the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s of the members of the limited liability company or as other or the operating agreement of the limited liability company. Signature of a member or authorized representative of a member Thereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the provisions of all statutes relative to the provisions.	lorida street address of the registered office tical. Or, in the case of a Florida limited) was/were authorized by an affirmative vote rwise provided in the articles of organization y.
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my pochapter 608, F,S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	osition as registered agent as provided for in crely reflect a change in the registered office

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

Signature of Registered Agent