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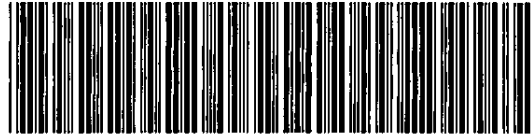
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TALLAHASSEE, FLORIDA

LOS-11409
JR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KC DEVELOPERS, 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:

THOMAS W. KAPPER
(Name of Person)

(Firm/Company)

13125 72ND AVENUE NORTH
(Address)

SEMINOLE, FLORIDA 33776
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS W. KAPPER at (_____) _____
(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:

☒ \$25.00 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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STEVEN A. WILLIAMSON
*OF COUNSEL

PLEASE REPLY TO CLEARWATER

FILE NO.

June 4, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: KC Developers, LLC

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above-referenced corporation together with a check in the amount of \$25.00 to cover the cost of filing.

If you have any questions, please feel free to contact me.

Sincerely,

JOHNSON, POPE, BOKOR,
RUPPEL & BURNS, LLP

Raina M. Sullivan

Raina M. Sullivan
Administrative Assistant

#406657 v1 - KCDevelopersLtr.DivisionofCorp.

CLEARWATER OFFICE
911 CHESTNUT ST.
POST OFFICE BOX 1368 (ZIP 33757-1368)
CLEARWATER, FLORIDA 33756
TELEPHONE (727) 461-1818
TELECOPIER (727) 462-0365
TELECOPIER (727) 441-8617

TAMPA OFFICE
403 EAST MADISON ST.
SUITE 400
POST OFFICE BOX 1100 (ZIP 33601-1100)
TAMPA, FLORIDA 33602
TELEPHONE (813) 225-2500
TELECOPIER (813) 223-7118

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TALLAHASSEE, FLORIDA

**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: KC DEVELOPERS, LLC
2. The mailing address of the limited liability company is: 13125 72ND AVENUE NORTH, SEMINOLE, FL 33776

02/03/2005

L05000011402

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:

ROGER A. LARSON

Name

911 CHESTNUT STREET

Address

CLEARWATER, FLORIDA 33756

City, State and Zip

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

THOMAS W. KAPPER

Name

13125 72ND AVENUE NORTH

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

SEMINOLE, FL 33776

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 its operating agreement of the limited liability company.

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

Gaetano Critelli, Manager

(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]
(Signature of Registered Agent)

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

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