

L050000080532

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Sm*

**ROSS EARLE & BONAN, P.A.**

DEBORAH L. ROSS  
DAVID B. EARLE  
ELIZABETH P. BONAN

ATTORNEYS AT LAW  
ROYAL PALM FINANCIAL CENTER  
SUITE 212  
759 SOUTH FEDERAL HIGHWAY  
STUART, FLORIDA 34994

MAILING ADDRESS:  
POST OFFICE BOX 2401  
STUART, FLORIDA 34995  
(772) 287-1745  
FAX (772) 287-8045

June 26, 2006

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

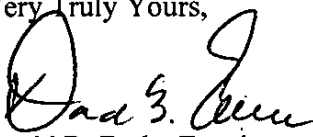
Re: KRC INVESTMENTS, LLC

Dear Sir or Madam:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Companies, along with a photocopy to be date stamped and returned to this office in the postage paid, self-addressed envelope for your convenience. A check in the amount of \$25.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call our office.

Very Truly Yours,

  
David B. Earle, Esquire

/mc  
Enclosures (as stated)  
cc: Client

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**STATEMENT OF CHANGE  
OF  
REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR LIMITED LIABILITY COMPANIES**

Pursuant to the provisions of The Florida Limited Liability Company Act, as amended, Code 608.401 to 608.703, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida 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 corporation is: **KRC INVESTMENTS, L.L.C.**
2. The mailing address of the corporation is: **417 SW California Avenue  
Stuart, FL 34994**
3. Date of Incorporation: **August 16, 2005**  
Document Number: **L05000080532**
4. The name and address of the current registered agent and office:

**CAROLINE HILFORD  
2363 SE Ocean Boulevard  
Stuart, Florida 34996**

5. The name and address of the new registered agent and office (Post Office Box not acceptable):

**DAVID B. EARLE, ESQUIRE  
Ross, Earle & Bonan, P.A.  
759 S. Federal Highway - Suite 212  
Stuart, FL 34994**

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution and duly adopted by its Managing Member.

  
\_\_\_\_\_  
Signature of Managing Member

**RAUL OCAÑO, JR. MMember.**  
\_\_\_\_\_  
Print Name and Title

DATED this 12<sup>th</sup> day of June, 2006.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Signature of Registered Agent

**DAVID B. EARLE**  
\_\_\_\_\_  
Printed Name of Registered Agent

DATED this 26<sup>th</sup> day of June, 2006.

**FILED**  
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