

L05000085279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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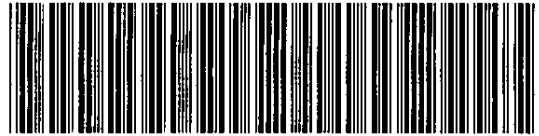
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SEP - 9 2009

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09 AUG 31 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2009

BRIAN JONES
7203 TEAL CREEK GLEN
LAKEWOOD RANCH, FL 34202

SUBJECT: KB AND COMPANY, LLC
Ref. Number: L05000085279

We have received your document for KB AND COMPANY, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 709A00028251

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: KBS AND COMPANY
2. (a) Principal office address of limited liability company: 7203 TEAL CREEK GLEN
☐ LAKEWOOD RANCH, FL 34202
(Note: MUST BE STREET ADDRESS)
- (b) Mailing address of limited liability company: SAME AS ABOVE
☐ LOS000085279
(Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

THE COMPANY CORPORATION

Registered Office Address:

2711 CENTERVILLE RD,
WILMINGTON, DE 19808

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

BRIAN JONES

NEW Registered Office Address:

7203 TEAL CREEK GLEN

(MUST BE FLORIDA STREET ADDRESS)

LAKEWOOD RANCH, FL 34202

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 incorporation or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

BRIAN K. JONES

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

FILED
JUN 31 AM 8:13
TALLAHASSEE FLORIDA
CLERK OF STATE