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I.

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: KAP-FIT I, 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:

Kimberly H. Israel, Esq. Name of Person

Held & Israel

Firm/Company

6320 St. Augustine Rd., Suite #2 Address

Jacksonville, FL 32217

City/State and Zip Code

khisrael@hilawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esq

Kimberly H. Israel, Name of Person at (<u>904</u>)_

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Registration Section Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314

MAILING ADDRESS:

398-7038

Enclosed is a check for the following amount:

XX \$25 Filing Fee

\$55 Filing Fee & Certified Copy

INHS18 (5/08)

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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: KAP-FIT I, LLC 2. (a) Principal office address of limited liability company: (Note:_MUST BE STREET ADDRESS) <u>11262 Beach Blvd</u> Jacksonville, FL 32246 (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 2/12/2007 L07000015730 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: Ansbacher & Associates, P.A. Registered Agent: Registered Office Address: 8818 Goodbys Executive Drive, Ste 100 Jacksonville, FL 32217 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: Held & Israel **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 6320 St. Augustine Rd., Ste, #2 Jacksonville 32217 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 Jav Printed or typed name of signee 0 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 the proper and complete performance of the provision of an familiar with and accept the obligations of my position as registered agent as provide 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. $\lambda M \lambda$ Signature of Registered Agent Division of Corporations, P.O. Box 6327, Tallabassee, FL 32314 **FILING FEE: \$25.00**

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