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SECRÉTARY OF STATE
GIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: KOLCOWIN Ve	NTUVES LLC 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	auter to the following:		
Kimberly COWIN Name of Person			
Kd COWIN VENTUVES, 1 Firm/Company	<u>LLC</u>		
11164 CONISTON Way	<u> </u>		
Windermere, FL 3L City/State and Zip Code	1786		
E-mail address: (to be used for future annual report notification	om)		
For further information concerning this matter, ple	ase call:		
Kimberly Cowin at (1) 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 Filing Fee	\$55 Filing Fee & Certified Copy		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT **BOTH FOR LIMITED LIABILITY COMPANY** Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersign liability company submits the following statement in order to change its registered office or agent, or both, in the State of Florida. 1. Name of the limited liability company: Kd Cowin Venture 2. (a) Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) 0000156 3. Date of filing/registration in Florida 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: **NEW** Registered Agent: **NEW** Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 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

Printed or typed name of signee

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