

L10000116663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

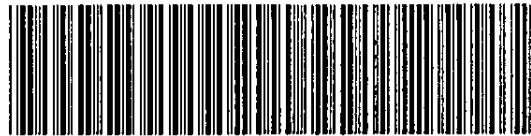
(Business Entity Name)

(Document Number)

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D. BRUCE  
FEB 09 2011  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KARHL HOLDINGS, 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:

R. Michael Howard  
Name of Person

The Limbaugh Firm  
Firm/Company

P.O. Box 1150  
Address

Cape Girardeau, MO 63702-1150  
City/State and Zip Code

michaelh@limbaughlaw.com  
E-mail address: (to be used for future annual report notification)

**FILED**  
11 FEB - 8 AM 2008  
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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

R. Michael Howard at ( 573 ) 335-3316  
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 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: KARHL HOLDINGS, LLC

2. (a) Principal office address of limited liability company: 499 East Palmetto Park Road

(Note: MUST BE STREET ADDRESS)

Suite 208  
Boca Raton, FL 33432

(b) Mailing address of limited liability company: 499 East Palmetto Park Road

(Note: MAY BE POST OFFICE BOX)

Suite 208  
Boca Raton, FL 33432

November 9, 2010  
3. Date of filing/registration in Florida

L10000116663  
4. Document number

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

Registered Agent: Megan C Rogers

Registered Office Address: 499 East Palmetto Park Road  
Suite 208  
Boca Raton, FL 33432

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

NEW Registered Agent: C T Corporation System

NEW Registered Office Address: 1200 S. Pine Island Road  
(MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

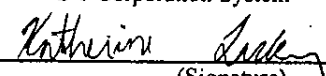
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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

Kathryn Rogers  
Printed or typed name of signee

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 relating 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, Florida Statutes.

C T Corporation System  
By:   
(Signature)  
Katherine Lackey, Asst. Secy.