

L11000079462

MICHAEL KRAUSE

(Requestor's Name)

5 MORONI CT. NW

(Address)

(Address)

FORT WILTON BEACH FLORIDA

(City/State/Zip/Phone #)

32547

☐ PICK-UP

☐ WAIT

☐ MAIL

MEK SERVICES LLC

(Business Entity Name)

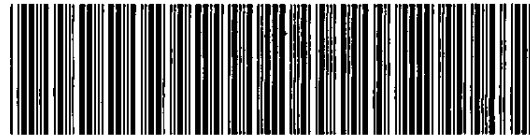
L11000079462

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TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

AUG 30 2011

RA/Ro/chs
@ 8/18/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: mfk services llc
Name of Corporation

DOCUMENT NUMBER: L11000079462

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael F. Krause
Name of Contact Person

mfk services llc
Firm/Company

5 moroni ct nw
Address

fort walton beach florida 32547
City/State and Zip Code

mfk2010@cox.net
E-mail address: (to be used for future annual report notification)

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2011 AUG 29 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

michael f. krause at (850) 238-5383
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: MEK SERVICES LLC
2. (a) Principal office address of limited liability company: 5 MORONI CT. NW
FORT WALTON BEACH
FLORIDA 32547
(Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 5 MORONI CT. NW
FORT WALTON BEACH
FLORIDA 32547
(Note: **MAY BE POST OFFICE BOX**)
3. Date of filing/registration in Florida: JULY 11, 2011
4. Document number: L21000079462

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

Registered Agent:

UNITED STATES CORPORATION OF
AGENTS

Registered Office Address:

13302 WINDING OAK COURT
SUITE A
TAMPA, FLORIDA 33612

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

NEW Registered Agent:

MICHAEL KRAUSE

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

5 MORONI CT. NW
FORT WALTON BEACH
FLORIDA FL 32547

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.

Michael Krause
Signature of a member or authorized representative of a member

MICHAEL KRAUSE
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.

Michael Krause
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
AUG 29 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE