

LI2000 Ad 601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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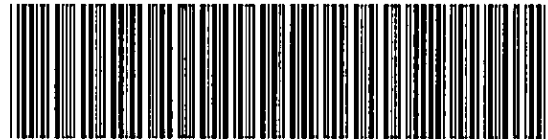
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K.G.J. PROPERTIES MANAGEMENT, L.L.C.
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:

Chris Smith

Name of Person

Christopher D. Smith P.A.

Firm/Company

5391 Lakewood Ranch Blvd N 203

Address

Sarasota, FL 34240

City/State and Zip Code

smith@chrissmith.com

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

For further information concerning this matter, please call:

Chris Smith

Name of Person

941-202-2222

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

LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: K.G.J. PROPERTIES MANAGEMENT, L.L.C.

2. (a) K.G.J. PROPERTIES MANAGEMENT, L.L.C.

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

770 South Palm Avenue #1601

Sarasota, FL 34236

(b) _____

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

770 South Plam Avenue #1601

Sarasota, FL 34236

05/07/2012

L12000061601

3. Date of filing/registration in Florida

4. Document number

5. (a) J. Kevin Drake, P.A.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

J. Kevin Drake, P.A.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1432 First Street

Sarasota, FL 34236

(b) Christopher D. Smith

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

Christopher D. Smith, P.A.

NEW Registered Office Address:

5391 Lakewood Ranch Blvd N 203

Sarasota, FL 34240

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.

Ken Paslaqua

Signature of a member or authorized representative of a member

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 605, 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