

L15 0000035040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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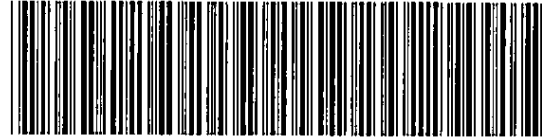
(Business Entity Name)

(Document Number)

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SEALYVILLE, FL
TALLAHASSEE, FL

SEP 16 2019
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEGCO KW, 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:

Gregg R. Kosterlitzky

Name of Person

MEGCO KW, LLC

Firm/Company

1425 Lake Front Circle

Address

The Woodlands, TX 77380

City/State and Zip Code

gkoster@geosouthernenergy.com

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

For further information concerning this matter, please call:

Gregg Kosterlitzky

at (281)

363-9161

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 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: MEGCO KW, LLC

2. (a) c/o Coleman Yavanovich & Koester, PA (b) c/o GeoSouthern Energy Corporation

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

4001 Tamiami Trail North #300

1425 Lake Front Circle

Naples, FL 34103

The Woodlands, TX 77380

2/25/2015

L15000035040

3. Date of filing/registration in Florida

4. Document number

5. (a) Matthew L. Grabinski

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

4001 Tamiami Trail North #300

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Naples, FL 34103

(b) Adele V. Stones

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

c/o Oropeza, Stones, Cardenas

NEW Registered Office Address:

221 Simonton Street

Key West, FL 33040

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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.

Margaret W. Molleston
Signature of a member or authorized representative of a member

Margaret W. Molleston, Member/Manager

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 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.

Adele V. Stones
Signature of Registered Agent



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

Detail by Entity Name

Florida Limited Liability Company
MEGCO KW, LLC

Filing Information

Document Number L15000035040
FE/EIN Number 47-3232259
Date Filed 02/25/2015
State FL
Status ACTIVE

Principal Address

C/O CYK @ 4001 TAMIAMI TRAIL NORTH
4001 TAMIAMI TRAIL N., #300
NAPLES, FL 34103

Mailing Address

C/O GeoSouthern Energy
1425 Lake Front Circle
Suite 200
The Woodlands, TX 77380

Changed: 04/11/2016

Registered Agent Name & Address

GRABINSKI, MATTHEW L
4001 TAMIAMI TRAIL N.
SUITE #300
NAPLES, FL 34110

Authorized Person(s) Detail

Name & Address

Title MGR

MOLLESTON, MARGARET
C/O CYK @ 4001 TAMIAMI TRAIL NORTH, #300
NAPLES, FL 34103

Title MGR

MOLLESTON, JERALD G, JR.
C/O CYK @ 4001 TAMIAMI TRAIL NORTH, #300
NAPLES, FL 34103

8/27/2019

Detail by Entity Name

Annual Reports

Report Year	Filed Date
2017	01/16/2017
2018	01/03/2018
2019	04/02/2019

Document Images

04/02/2019 -- ANNUAL REPORT	View image in PDF format
01/03/2018 -- ANNUAL REPORT	View image in PDF format
01/16/2017 -- ANNUAL REPORT	View image in PDF format
04/11/2016 -- ANNUAL REPORT	View image in PDF format
02/25/2015 -- Florida Limited Liability	View image in PDF format

Florida Department of State, Division of Corporations