

L160000 98097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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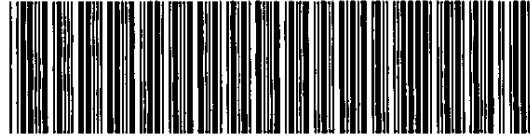
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/14/16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KP LUXURY CONCIERGE SERVICES, 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:

CHERIE A. HANLEY, PARALEGAL

Name of Person

ENGLANDER FISCHER

Firm/Company

721 FIRST AVENUE NORTH

Address

ST. PETERSBURG, FL 33701

City/State and Zip Code

chanley@eflegal.com

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

For further information concerning this matter, please call:

CHERIE A. HANLEY at (727) 898-7210 EXT. 242
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: KP LUXURY CONCIERGE SERVICES, LLC
2. (a) 6660 COLONY DRIVE SOUTH
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
ST. PETERSBURG, FL 33705
- (b) 6660 COLONY DRIVE SOUTH
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
ST. PETERSBURG, FL 33705
3. MAY 19, 2016
Date of filing/registration in Florida
4. L16000098097
Document number

5. (a) KASHMIR PARKER
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3502 HENDERSON BLVD.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

TAMPA, FL 33609

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

NEW Registered Office Address:
6660 COLONY DRIVE SOUTH

ST. PETERSBURG, FL 33705

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 ~~original~~ current assignment of the limited liability company.

Kashmir Parker

KASHMIR PARKER, MANAGER

Signature of a member or authorized representative

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.

Kashmir Parker

Signature of Registered Agent

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

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16 JUN 14 PM 3:49
TALLAHASSEE, FLORIDA
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