

L20 000 104691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

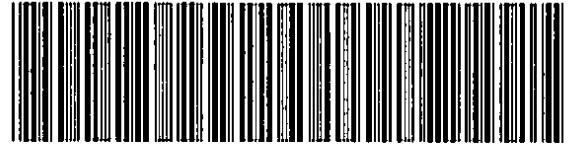
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/24
NO\$

Office Use Only



500377033655

01/10/22--01001--001 **25.00

FILED
2022 JAN -3 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FL

JAN 11 2022

RECEIVED

2022 JAN -3 PM 2:59



SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2021

G BRIGGS KILBORNE
511 N JOHN RODES BLVD
STE 101
MELBOURNE, FL 32934

SUBJECT: THE KILBORNE COMPANY LLC
Ref. Number: L20000104691

We have received your document for THE KILBORNE COMPANY LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 421A00029925

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Kilborne Company
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:

G Briggs Kilborne
Name of Person

Bay Street Corporation
Firm/Company

511 N John Rodes Blvd Suite 101
Address

Melbourne FL 32934
City/State and Zip Code

briggs.kilborne@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Briggs Kilborne at (321) 591.5333
Name of Person Area Code & Daytime Telephone Number

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: The Kilborne Company

2. (a) <u>505 N John Rodes Blvd Suite 101</u> Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>Melbourne Florida 32934</u>	(b) <u>505 N John Rodes Blvd Suite 101</u> Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>Melbourne FL 32934</u>
---	--


3. <u>4/16/2020</u> Date of filing/registration in Florida	4. <u>L20000104691</u> Document number
---	---

5. (a) LEGALCORP SOLUTIONS, LLC
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
3440 W HOLLYWOOD BLVD. SUITE 415 HOLLYWOOD, FL 33021
 Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**
3440 W HOLLYWOOD BLVD. SUITE 415
Hollywood, FL 33021

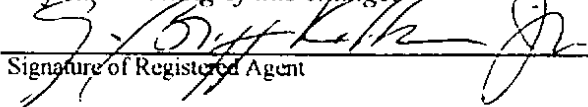
FILED
 2022 JAN -3 PM 2:02
 SECRETARY OF STATE
 TALLAHASSEE, FL

(b) G Briggs Kilborne
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
505 N John Rodes Blvd Suite 101 Melbourne FL 32934
NEW Registered Office Address:
505 N John Rodes Blvd Suite 101
Melbourne, FL 32934

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.

<u></u> Signature of a member or authorized representative of a member	<u>G Briggs Kilborne</u> 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.


 Signature of Registered Agent