

L200000245385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

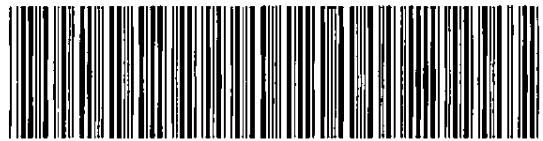
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SECRETARY OF STATE
JAN 11 2024

COVER LETTER

TO: Registration Section
Division of Corporations

11/6/2023

SUBJECT: KG55 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:

Kathleen Gilman

Name of Person

KG55 Services LLC

Firm/Company

5506 Ike Smith Road

Address

Plant City, FL 33565

City/State and Zip Code

kgilman5506@gmail.com

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

For further information concerning this matter, please call:

Kathleen Gilman

813

480-0257

at (_____) _____

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: KG55 Services LLC
2. (a) KG55 Services LLC
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
5506 Ike Smith Road
Plant City, FL 33565
08/12/2020
- (b) KG55 Services LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
5506 Ike Smith Road
Plant City, FL 33565
L20000245385
3. United States Corporation Agents, Inc.
Date of filing/registration in Florida
4. United States Corporation Agents, Inc.
Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
United States Corporation Agents, Inc.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
476 Riverside Avenue
Jacksonville, FL 32202
- (b) Kathleen Gilman
Enter name of NEW Registered Agent and/or NEW Registered Office address:
Kathleen Gilman
NEW Registered Office Address:
5506 Ike Smith Road
Plant City, FL 33565

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SECRETARY OF STATE
TALLAHASSEE, FL

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.

[Signature] Kathleen Gilman
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]
Signature of Registered Agent