

L23000187339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

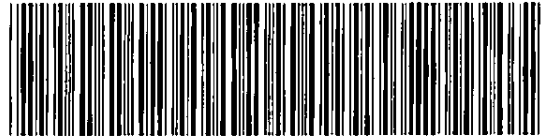
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2023 DEC -4 AM 8:17

FILED

A. PARISHANI

JAN 19 2024

FILED

2023 DEC -4 AM 8:17

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: KOLAN INVESTMENTS FL1, 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:

MADHU KOLAN

Name of Person

KOLAN INVESTMENTS LLC

Firm/Company

43050 Greenway Blvd, Unit 621

Address

Punta Gorda, FL 33982

City/State and Zip Code

mkolan1@outlook.com

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

For further information concerning this matter, please call:

MADHU KOLAN

Name of Person

at ( 651 ) 396 7400

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

INHS18 (2/14)

Already sent  
\$35 check &  
it was cashed

**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: KOLAN INVESTMENTS FL 1, LLC

2. (a) 43050 Greenway Blvd, Unit 621

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

Punta Gorda FL 33982

(b) 2227 Wall St

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

Eagan MN 55122

3. 03/20/2023

Date of filing/registration in Florida

L23999187339

4. Document number

5. (a) Registered Agents Inc

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

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

7901 4th St N STE 300  
St. Petersburg FL 33702

(b) MADHU KOLAN

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

43050 Greenway Blvd, Unit 621

NEW Registered Office Address:

Punta Gorda FL 33982

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.

K. M. S. M.  
Signature of a member or authorized representative of a member

Madhu Kolan, member, Kolan Investments, LLC  
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.*

K. M. S. M.  
Signature of Registered Agent

**FILED**  
2023 DEC -4 AM 8:17  
DIVISION OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304