

M2Z 000000788

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2023 FEB 14 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. RIVERS  
APR 29 2023

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KRANNICH SOLAR FLORIDA, 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:

Sharon Gray  
Name of Person

Gray Matter Corporate Solutions LLC  
Firm/Company

258 Beartooth Pkwy, Ste 100 PMB 1002  
Address

Dawsonville, GA 30534  
City/State and Zip Code

dnealy@sgrlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Gray at ( 770 ) 355-8214  
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: KRANNICH SOLAR FLORIDA, LLC
2. (a) 800 S. RONALD REAGAN BLVD.  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
LONGWOOD, FL 32750
- (b) 800 S. RONALD REAGAN BLVD.  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
LONGWOOD, FL 32750
3. 08/05/2022 Date of filing/registration in Florida
4. M22000000788 Document number
5. (a) NRAI SERVICES, INC.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
1200 SOUTH PINE ISLAND ROAD  
Registered Office Address (Note: **MUST BE FLORIDA STREET ADDRESS**)  
PLANTATION, FL 33324
- (b) UNIVERSAL REGISTERED AGENTS, INC.  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
1317 CALIFORNIA STREET  
**NEW** Registered Office Address:  
TALLAHASSEE, FL 32304

**FILED**  
**2023 FEB 14 AM 11:32**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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.

/s/ Thomas Hong  
Signature of a member or authorized representative of a member

Thomas Hong  
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.*

Sharon Gray  
Signature of Registered Agent