

m24000002152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

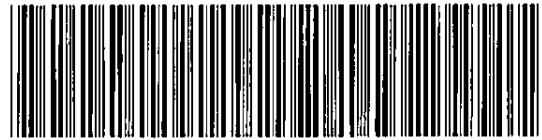
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KBA South, 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:

Nicholas A. Baker, Esq.

Name of Person

Bailey Cavalieri LLC

Firm/Company

10 W Broad Street, Suite 2100

Address

Columbus, OH 43215

City/State and Zip Code

nbaker@baileycav.com

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

For further information concerning this matter, please call:

Nicholas A. Baker, Esq. at (614) 229-3275
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

**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: KBA South, LLC

2. (a) 2141 Gulf of Mexico Drive (b) 2141 Gulf of Mexico Drive

Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

Building 1, Unit 2

Building 1, Unit 2

Longboat Key, FL 34228

Longboat Key, FL 34228

February 5, 2024

M24000002152

3. Date of filing/registration in Florida

4. Document number

5. (a) Kerri B. Anderson

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

2141 Gulf of Mexico Drive

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Building 1, Unit 2

Longboat Key, FL 34228

(b) Kerri B. Anderson

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

2141 Gulf of Mexico Drive

NEW Registered Office Address:

Building 1, Unit 2

Longboat Key, FL 34228

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change of 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.

Kerri B. Anderson

Signature of a member or authorized representative of a member

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

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

BAILEY | CAVALIERI

NICHOLAS A. BAKER
nbaker@baileycav.com
614-229-3275

February 27, 2024

VIA FEDEX

Florida Department of State
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: ***KBA South, LLC***

Dear Sir or Madam:

Enclosed please find a Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company for the above-referenced company. I have also enclosed our check in the amount of \$25.00 for the filing fee.

Thank you for your assistance. If you have any questions or need additional information, please contact me.

Very truly yours,

BAILEY CAVALIERI LLC



Nicholas A. Baker

Enclosures