



**LIMITED LIABILITY COMPANY  
STATEMENT OF CHANGE  
OF  
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT**

FILING FEE \$5.00 (pursuant to A.R.S. §29-851)

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records Section, (602) 542-3026 or our web site, [www.cc.state.az.us/corp](http://www.cc.state.az.us/corp) to obtain the correct information.

1. The exact name of the Limited Liability Company (LLC) on file with the Arizona Corporation Commission (ACC) is: L & K Sunflower, L.L.C.

2. The ACC File number is: L-0965735-4

3. The registered address currently (old) on file with the ACC is:

602 W. Whipple

Flagstaff, AZ 86001

*5.00 12/6/05*  
**RECEIVED**  
**NOV 23 2005**

4. The name and address of the current statutory agent on file with the ACC is:

Michael L. Transier, Esq.

308 N. Agassiz

Flagstaff, AZ 86001

**ARIZONA CORP COMMISSION**  
CORPORATION RECORDS

5. (A)  The registered address in ARIZONA is to be changed. The street address of the new (now, or in the near future) registered address is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(B)  Foreign Limited Liability Companies only:

The address of the office required to be maintained in the state or country in which the LLC was organized is to be changed. The new foreign address is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. (A)  The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent in ARIZONA is:

Frances Harkey

219 N, Humphreys Street

Flagstaff, AZ 86001

Corporation Name: L&K Sunflower, L.L.C. File Number: L-0965735-4

(B)  The address of the statutory agent in ARIZONA is to be changed.  
The new address of the statutory agent is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

and the statutory agent has given the LLC written notice of this change.

ARS§ 29-605 requires that changes to limited liability companies be executed by a member/manager of the LLC, whose file is to be changed.

DATED this      day of October, 2005.

L&K Sunflower, L.L.C.

[Name of LLC]

By Lonnie V. Harkey

Lonnie Vernon Harkey, Manager

[Print Name]

[Title]

[Statutory Agent]\*

\*(Statutory Agent must sign only if changing address.)

**If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.**

**Acceptance of Appointment**

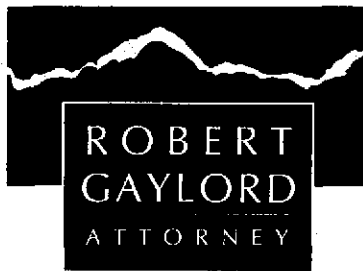
**By Statutory Agent\*\***

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 10<sup>th</sup> day of October, 2005

Signature: Frances Harkey

Printed Name: Frances Harkey

\*\* (required only if a new statutory agent is being appointed)



November 21, 2005

Arizona Corporation Commission  
Incorporating Division  
1300 W. Washington  
Phoenix, AZ 85007-2929

Re: L & K Sunflower, L.L.C.  
ACC File # L-0965735-4

Dear Sir/Madame:

I enclose a *Statement of Change of Known Place of Business or Statutory Agent* with respect to the above limited liability company. Please file.

Also enclosed please find my check in the amount of \$ 5.00 for filing of the Statement of Change.

Thank you for your cooperation.

Very truly yours,

Robert E. Gaylord

REG:ug  
Enclosure

cc: Frances Harkey  
Michael Transier

ARIZONA CORPORATION COMMISSION  
CORPORATIONS DIVISION  
SUBMISSION COVER SHEET

THIS DOCUMENT SUBJECT TO PUBLIC RECORD - Important: use a separate cover sheet for each document regarding (Name/proposed name for Corp./LLC):

L & K Sunflower, L.L.C. (Acc. File # L-0965735-4)

Please Check or Complete the Appropriate Sections:

1.  NEW Entity Filing  CHANGE to Existing Entity  Resubmission/Corrected Document
2.  Domestic (from Arizona)  Foreign (organized in another state or country)
3.  Profit/Business Corporation (B)  Nonprofit Corporation (NP)  LLC  Trust  Other
4. Payment  Check # \_\_\_\_\_  Cash  MOD account # \_\_\_\_\_  
Amount: \$ 5.00  No fee required  See attached distribution of funds instructions
5. Processing  Expedited (Priority service, \$35 Additional Fee Per Document)  
 Regular (usually 2-4 months)

Filing Type: (Check one only)

- Articles of Domestication  
 Articles of Incorporation  
 Articles of Organization  
 Application to Transact Business(B)  
 Application to Conduct Affairs (NP)  
 Application for New Authority  
 Application for Registration  
 Articles of Amendment  
 Articles of Amendment & Restatement

- Publication of \_\_\_\_\_  
 Articles of Correction  
 Merger of (name): \_\_\_\_\_

Into: \_\_\_\_\_

- Other: Statement of Change

Special Instructions: \_\_\_\_\_

Extras:

- Certified Copies- \_\_\_\_\_ (Qty. @ \$5 ea. for corps or \$10 ea. for LLCs)  Expedite Certified Copies (\$35 extra)  
 Good Standing Certificate- \_\_\_\_\_ (Qty. @ \$10 ea.)  Expedite Good Standing (\$35 extra)

RETURN DELIVERY VIA:  Mail or  Pick Up or  Fax # ( \_\_\_\_\_ )

The following individual should be called to pick up completed documents:

Name: \_\_\_\_\_ Phone: ( \_\_\_\_\_ )

Pick-up by: \_\_\_\_\_ Date: \_\_\_\_\_

Please respond promptly to phone messages. Documents will be mailed if they are not picked up in a timely manner - approximately two weeks. In that event, the documents should be mailed to the following address:

Name: Frances Harkey Firm: \_\_\_\_\_

Address: 219 N. Humphreys Street

City, State, Zip: Flagstaff, AZ 86001

DVLR  
3/04