

601000001025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

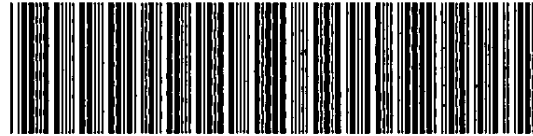
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600104643496

06/21/07--01031--019 **25.00

2007 JUN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

al

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Five Star Enterprises, L.L.C.
(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:

David B. Pleat, Esq.
(Name of Person)

Pleat & Perry, P.A.
(Firm/Company)

4477 Legendary Drive, Suite 202
(Address)

Destin, Florida 32541
(City/State and Zip Code)

FILED
2007 JUN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mae D. Hariess at (850) 897-5293
(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 608.416 or 608.508, 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. The name of the limited liability company is: Five Star Enterprises, L.L.C.
2. The mailing address of the limited liability company is: P.O. Box 5081, Niceville, Florida 32578

January 19, 2001

L01000001025

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Wesley T. Fontaine, Esq.

Name

4477 Legendary Drive, Suite 202

Address

Destin, Florida 32541

City, State and Zip

6. The name and address of the new registered agent and/or office:

David B. Pleat, Esq.

Name

4477 Legendary Drive, Suite 202

Florida street address (P.O. Box **NOT** acceptable)

Destin

FL 32541

City, State and Zip

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.

Mae Harless

(Signature of a member or authorized representative of a member)

Mae Harless

(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 608, 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)

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

FILED
2001 JUN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David Brand Pleat*
Amy A. Perry†**
William J. "West" Ritchie

Wesley T. Fontaine◇**
John B. Fuller III
Mark E. Nichols
Winter E. Spires

*Also Admitted In DC & MD

**Also Admitted In GA

◇Also Admitted in AL

†Also a Supreme Court Certified Mediator



PLEAT & PERRY, P.A.
• ATTORNEYS AT LAW •

4477 Legendary Drive
Suite 202
Destin, Florida 32541
Tel: 850.650.0599
Fax: 850.650.4402
Email: law@pleatperry.com
Website: www.pleatperry.com

June 18, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Five Star Enterprises, L.L.C.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Agent regarding Five Star Enterprises, L.L.C. Also enclosed is our firm's check no.: 10433 in the amount of Twenty-five and 00/100 Dollars (\$25.00) which represents payment of the filing fee for the Statement of Change. Please forward all future correspondence regarding Five Star Enterprises, L.L.C. to our office.

Should you have any questions, please contact me.

Very truly yours,

David B. Pleat

DBP/jef

Enclosures

G:\wp_docs\Hartless, Mae\Hartless, David\corp fivestarl.wpd

FILED
2007 JUN 21 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FL