L05000007787

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SECRETARY OF STATE

J. SAULSBERRY EXAMINER SEP 06 2011

COVER LETTER

Amendment Section

TO:

Division of Corporations		
Sea Star Poalty LLC	•	
SUBJECT: Sea Star Realty, LLC (Name of	Corporation)	
DOCUMENT NUMBER: L05000007787	·	
The enclosed Statement of Change of Registered Offi	ce/Agent and fee are submitted for filing.	
Please return all correspondence concerning this matter	er to the following:	
Michael Whipple	<u> </u>	
(Name of Co	ontact Person)	
Sea Star Realty, LLC		
(Firm/C	Company)	
2028 S. Hwy. 53 Ste. 3 PMB 2		
(Add	dress)	
	SECRETARY SECRETARY and Zip Code)	
La Grange, KY 40031	and Zip Code) SERY -2	-
, ,	mo	1
For further information concerning this matter, please	call:	<u> </u>
Michael Whipple	at (502) 327-3301	Weight Service
(Name of Contact Person)	at (502) 327-3301	
Factor 4: - 025 00 1 1 1 11 4 1 D		
Enclosed is a \$35.00 check made payable to the Depart	riment of State.	
Mailing Address: Street Address: Amendment Section Amendment Section		
Division of Corporations Division of Corporations		
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circle		

Tallahassee, FL 32301

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 liability company submits the following statement in or agent, or both, in the State of Florida.	rder to change its registered office or registered
 Name of the limited liability company: Sea (a) Principal office address of limited liability compand (Note: MUST BE STREET ADDRESS) 	Star Realty, LLC
2. (a) Principal office address of limited liability compa	any: 575 N. Apollo Block
(Note: MUST BE STREET ADDRESS)	Melbourne FL 32935
(b) Mailing address of limited liability company:	
(Note: MAY BE POST OFFICE BOX)	2028 S. Huy 53 Ste. 3 1MB292 La Grange, KY 40031
1/25/2005	605000007787
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown of	
Registered Agent:	Michael C. Whipple
Registered Office Address:	2740 SW Martin Downs Blue 41;
	Palm City FL 34990
(b) Enter name of NEW Registered Agent and/or N	EW Registered Office address:
NEW Registered Agent:	<u> </u>
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Melbourne FL 32935
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be ide liability company, it is hereby confirmed that the change of the members of the limited liability company or as off or the operating agreement of the limited liability company or as office of a member of the limited or typed name of signee. I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the land I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to address, I hereby confirm that the limited liability compositions of Registered Agent.	d agree to act in this capacity. Fifther agree to proper and complete performance of my duties, position as registered agent as provided for in merely reflect a change in the registered office any has been notified in writing of this change.
Division of Corporations, P.O. Box of FILING FEE:	