

L09000064535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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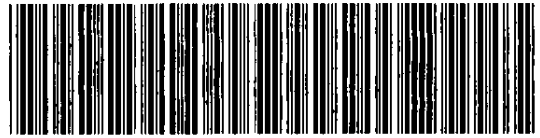
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
10 JAN 14 PM 3:11

T. HAMPTON

JAN 15 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STEPPIN UP FASHIONS AND ACCESSORIES, 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:

DARLENE GARDNER
Name of Person

STEPPIN UP FASHIONS AND ACCESSORIES, LLC
Firm/Company

1825 TAMiami TRAIL, STE B5
Address

PORT CHARLOTTE, FL 33948
City/State and Zip Code

steppin_up@earthlink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DARLENE GARDNER at (941) 889-7877
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JAN 14 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 2009

DARLENE GARDNER
1825 TAMiami TRAIL
STE B5
PORT CHARLOTTE, FL 33948

SUBJECT: STEPPIN UP FASHIONS AND ACCESSORIES, LLC
Ref. Number: L09000064535

We have received your document for STEPPIN UP FASHIONS AND ACCESSORIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 409A00039668

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. Name of the limited liability company: STEPPIN UP FASHIONS AND ACCESSORIES, LLC

2. (a) Principal office address of limited liability company: 2695 TAMIAMI TRAIL

☒ (Note: **MUST BE STREET ADDRESS**)

STE A
PORT CHARLOTTE, FL 33952

(b) Mailing address of limited liability company: 2695 TAMIAMI TRAIL

☒ (Note: **MAY BE POST OFFICE BOX**)

STE A
PORT CHARLOTTE, FL 33952

JULY 6, 2009
3. Date of filing/registration in Florida

L09000064535
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: DARLENE GARDNER

Registered Office Address: 2695 TAMIAMI TRAIL
STE A
PORT CHARLOTTE, FL 33952

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

NEW Registered Agent: _____

NEW Registered Office Address: 1825 TAMIAMI TRAIL
(MUST BE FLORIDA STREET ADDRESS) STE B5
PORT CHARLOTTE, FL 33948

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.

Darlene Gardner
Signature of a member or authorized representative of a member

DARLENE GARDNER
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.

Darlene Gardner
Signature of Registered Agent

FILED
JUL 14 2009
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314
PM 3:19