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A1a Incorporation

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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**LLC REGISTERED AGENT CHANGE
STELLAR FAMILY SOLUTIONS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

T. CLINE

APR 21 2010

EXAMINER

#10000091419-3

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: STELLAR FAMILY SOLUTIONS LLC
2. (a) Principal office address of limited liability company: 2401 2ND STREET NW
 (Note: **MUST BE STREET ADDRESS**) STE 76
WINTER HAVEN, FLORIDA 33881
- (b) Mailing address of limited liability company: PO BOX 3293
 (Note: **MAY BE POST OFFICE BOX**) WINTER HAVEN, FLORIDA 33885

03/09/2010

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3. Date of filing/registration in Florida

4. Document number

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

Registered Agent:

TAMMY H RYAN

Registered Office Address:

2401 2ND STREET NW, STE 76WINTER HAVEN, FL 33881(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:NEW Registered Agent:WILLIAM M. CLABOUGH JRNEW Registered Office Address:2401 2ND STREET NW, STE 76(MUST BE FLORIDA STREET ADDRESS)WINTER HAVEN, FL 33881

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

Tammy H Ryan
 (Signature of a member or authorized representative of a member)

Tammy H Ryan

(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.

William M. Clabough Jr
 (Signature of Registered Agent)

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