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COVER LETTER

TO: Registration Section Division of Corporations					
SUBJI	ECT:		rity & Investigations, LLC	,	
		rame of Emily	ted Elability Company		
Dear S	ir or Madam:				
The en	closed Registered Age	nt/Registered Office	e Change and fee(s) are submitted for filing	3.	
Please	return all corresponder	ice concerning this i	matter to the following:		
Chip A Walden Name of Person					
Name of Person					
InterStar Security & Investigations, LLC Firm Company					
818 Mabbette St.,					
	Addres	S			
	Kissimmee City State and				
Chip.walden@interstarsecurity.com E-mail address: (to be used for future annual report notification)					
	ther information conce				
	Chip A Walde	n at (
	Name of Person		Area Code & Daytime Telephone Number		
			MAILING ADDRESS:		
Registration Section		_	Registration Section		
Division of Corporations Clifton Building		S	Division of Corporations P.O. Box 6327		
2661 Executive Center Circle			Tallahassee, Florida 32314		
	Tallahassee, Florida 323	01	·		
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.

Name of the limited liability company:li	<u>nterStar Security & Investigations, LLC</u>
2. (a) Principal office address of limited liability	company: 818 Mabbette St.,
(Note: MUST BE STREET ADDRESS)	Kissimmee, FL 34741
(b) Mailing address of limited liability compan	y: 818 Mabbette St.,
(Note: MAY BE POST OFFICE BOX)	Kissimmee, FL 34741
08/22/2011	G11000083212
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office sh	own on the records of the Florida Dept. of State:
Registered Agent:	Chip A Walden
Registered Office Address:	111 Juarez Dr Kissimmee, FL 34743
NEW Registered Agent:	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRES	SS) 111 Juarez Dr
<u></u>	Kissimmee, FL ,FL34743
and the business office of the registered agent will liability company, it is hereby confirmed that the c	le, the Florida street address of the registered office
Chip A Walden Printed or typed name of signee	
	nt and agree to act in this capacity. I further agree to o the proper and complete performance of my duties, of my position as registered agent as provided for in od to merely reflect a change in the registered office company has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

Signature of Registered Agent