

✓
L12000013952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

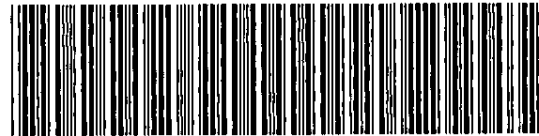
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500237665585

07/26/12--01009--014 **25.00

SEP 25 12 30 PM '12
TALLAHASSEE, FLORIDA

B. BOSTICK

SEP 26 2012

EXAMINER

BRONSTEIN, CARLSON, GLEIM, SHASTEEN & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law
Suite 1200
360 Central Avenue
St. Petersburg, Florida 33701
(727) 898-6688
Fax (727) 898-8811

Susan W. Carlson

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Writer's E-Mail Address:

Philip M. Shasteen

sthomas@bcgs-law.com

Thomas B. Smith
Board Certified in Health Law

Refer to File No.

Writer's Direct Dial No.

20121027

(727) 898-6690

July 25, 2012

Secretary of State of Florida
Corporation Division
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FEDERAL EXPRESS

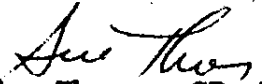
Re: STARGAZER PROPERTIES, LLC

Dear Sir or Madam:

On behalf of the above-referenced limited liability company, enclosed please find two originals of the Change of Registered Office and Agent and our firm's check in the amount of \$25.00 representing the filing fee. Please file this document and return the Acknowledgment copy of the document to me using the enclosed self-addressed stamped envelope.

If you have any questions or require further information, please contact me.

Very truly yours,


Sue Thomas, CP, FRP
Paralegal to Joel D. Bronstein

ST/lmr
Encls.

CHANGE OF REGISTERED OFFICE AND AGENT
OF
STARGAZER PROPERTIES, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is STARGAZER PROPERTIES, LLC. *L12000073952*
2. The current registered office is located at 360 Central Avenue, Suite 1200, St. Petersburg, Florida 33701.
3. The registered office will be changed to 200 90th Avenue Northeast, St. Petersburg, Florida 33702.
4. The mailing address of the Limited Liability Company will be changed to Post Office Box 7612, Clearwater, Florida 33758.

THIS IS THE CORRECT MAILING ADDRESS OF THE COMPANY.
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Sandra L. Mitchell.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Managers as authorized by the Operating Agreement.

DATED: *July 3rd*, 2012

STARGAZER PROPERTIES, LLC

By: *Sandra L. Mitchell*
Sandra L. Mitchell, Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.

Sandra L. Mitchell
Sandra L. Mitchell,
Registered Agent