

L12000152005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. CARROTHERS

MAY 19 2014

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Star Construction & Restoration, 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:

Beverly Pickens

Name of Person

Star Construction & Restoration, LLC

Firm/Company

10600 Chevrolet Way #212

Address

Estero, FL 34135

City/State and Zip Code

starconstructionfl@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beverly Pickens

Name of Person

at ( 815 ) 703-1874

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, 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: Star Construction & Restoration, LLC

2. (a) Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

10600 Chevrolet Way #212

Estero, FL 33928

(b) Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

10600 Chevrolet Way #212

Estero, FL 33928

12/05/2012

L12000152065

3. Date of filing/registration in Florida

4. Document number

5. (a) API PROCESSING

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3419 GALT OCEAN DRIVE SUITE A

FORT LAUDERDALE, FL 33308

(b) Bob Marsh

Enter name of NEW Registered Agent and/or NEW Registered Office address:

WIEBEL HENNELLS & CARUFE, PLLC

NEW Registered Office Address:

9420 Bonita Beach Road, Suite 200

Bonita Springs, FL 34135

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.

Beverly Pickens

Signature of a member or authorized representative of a member

Beverly Pickens

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 605, 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.

Robert Marsh CPA

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 MAY -7 PM 1:51  
11:50