

✓
L13000005048

(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



400249313844

07/12/13--01006--009 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL 12 AM 11:39

FILED

B. BOSTICK

JUL 15 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southern Star Armament, 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:

Fritz Braun

Name of Person

Southern Star Armament, LLC

Firm/Company

2885 Electronics Dr., Unit D-6

Address

Melbourne, Fl 32935

City/State and Zip Code

fbraun2@cfl.rr.com

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

For further information concerning this matter, please call:

Fritz Braun

Name of Person

at (321) 253-0620

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

FILED
2013 JUL 12 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Southern Star Armament, LLC

2. (a) Principal office address of limited liability company: 2885 Electronics Drive
(Note: MUST BE STREET ADDRESS) Unit D-6
Melbourne, FL 32935

(b) Mailing address of limited liability company: 2885 Electronics Dr.
(Note: MAY BE POST OFFICE BOX) Unit D-6
Melbourne, FL 32935

January 10, 2013

L13000005048

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:

Fritz Braun

Registered Office Address:

91 Sunset Street
Satellite Beach, FL 32935

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

NEW Registered Agent:

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)

2885 Electronics Drive
Unit D-6
Melbourne, FL 32935

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.


Signature of a member or authorized representative of a member

Fritz Braun
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.

Signature of Registered Agent

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