

43000574152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

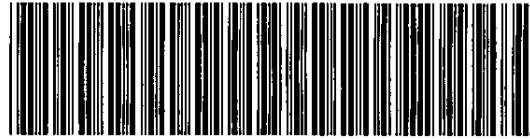
(Business Entity Name)

(Document Number)

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R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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14 JUL 15 AM 8:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 18, 2014

STEVEN H LANDOLL
40 LITTLE BAY HARBOR DR
PONTE VEDRA BEACH, FL 32082

SUBJECT: STELLAR SUCCESSFUL SOLUTIONS LLC.
Ref. Number: L13000074152

We have received your document for STELLAR SUCCESSFUL SOLUTIONS LLC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 614A00013223

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STELLAR SUCCESSFUL SOLUTIONS, 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:

STEVEN H. LANDOLL

Name of Person

STELLAR SUCCESSFUL SOLUTIONS, LLC
Firm/Company

40 LITTLE BAY HARBOR DR.
Address

PONTE VEDRA BEACH, FL 32082
City/State and Zip Code

SLANDOLL1@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEVEN LANDOLL at (904) 233-6888
Name of Person 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

INHS18 (2/14) ALREADY PAID
\$35.00

(PLEASE SEE ATTACHED)
REGISTERED

**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: STELLAR SUCCESSFUL SOLUTIONS, LLC
2. (a) 40 LITTLE BAY HARBOR DR.
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
PONTE VEDRA BEACH
FLORIDA 32082
- (b) STELLAR SUCCESSFUL SOLUTIONS, LLC
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
40 LITTLE BAY HARBOR DR
PONTE VEDRA BEACH, FL
32082

3. MAY 21, 2013 Date of filing/registration in Florida
4. L13000074152 Document number

5. (a) UNITED STATES CORPORATION AGENTS, INC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

13302 WINDING OAKS CT. SUITE A
TAMPA, FL FL 33612

- (b) STEVEN H. LANDOLL

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

40 LITTLE BAY HARBOR DR.

NEW Registered Office Address:

PONTE VEDRA BEACH, FL 32082

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

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.

Signature of Registered Agent