

L17000109820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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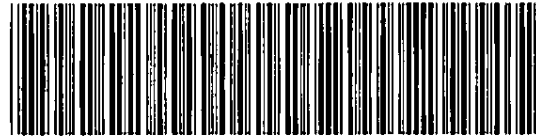
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANGEL GIZMO STAR, 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:

PAUL GIONIS

Name of Person

THE LAW OFFICE OF PAUL A GIONIS, PLLC

Firm/Company

612 S MARTIN LUTHER KING JR AVE

Address

CLEARWATER, FL 33756

City/State and Zip Code

PGIONIS@GIONISLILLY.COM

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

For further information concerning this matter, please call:

PAUL GIONIS

727

446-3333

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: ANGEL GIZMO STAR, LLC

2. (a) _____ (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

39332 US 19 NORTH

TARPON SPRINGS, FL 34689

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

39332 US 19 NORTH

TARPON SPRINGS, FL 34689

05/17/2017

L17000109820

3. Date of filing/registration in Florida

4. Document number

5. (a) JOHN MONTESI

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

THE LAW OFFICE OF PAUL GIONIS, PLLC

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

612 S MARTIN LUTHER KING JR AVE

CLEARWATER, FL 33756

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

GIONIS & LILLY, PLLC

NEW Registered Office Address:

1299 MAIN STREET, SUITE C

DUNEDIN, FL 34698

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.

John R. Montesi
Signature of a member or authorized representative of a member

JOHN MONTESI

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.

Paul Gionis
Signature of Registered Agent