

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: My Wandering 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:

Michelle Beal
(Name of Person)

My Wandering Star, LLC.
(Firm/Company)

11009 Woodland Waters Blvd.
(Address)

Weeki Wachee, FL, 34613
(City/State and Zip Code)

FILED
07 OCT -5 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jon Beal at (352) 799-8398
(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

