

17080000003374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

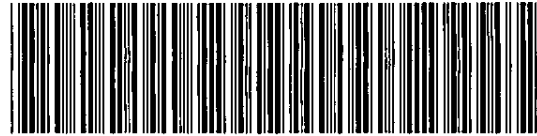
(Business Entity Name)

(Document Number)

Certified Copies: \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500267148525

01/06/15--01007--004 \*\*25.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2015 JAN -5 AM 10:47  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
15 JAN -5 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN -7 2015  
T. HAMPTON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Star & Shield Holdings LLC  
Name of Limited Liability Company

**DOCUMENT NUMBER:** M08000003374

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee Roddenberry

Name of Person

Brennan Law Office PA

Name of Firm/Company

PO Box 3635

Address

Tallahassee, FL 32315

City/State and Zip Code

lroddenberry@gbb-law.com

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

For further information concerning this matter, please call:

Lee Roddenberry

at ( 850 ) 224-0141

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

# BRENNAN LAW OFFICE, P.A.

John "Jack" L. Brennan III

PO Box 3635  
Tallahassee, FL 32315  
Telephone: (850) 224-0141  
Facsimile: (850) 224-0883

Special Consultants:  
J. Lee Roddenberry

January 5, 2015

Division of Corporations  
Florida Secretary of State  
Tallahassee, Florida

Re: Star & Shield Holdings LLC

To Whom It May Concern:

Our client, Mr. Allen D. Durham has authorized our firm to provide the following information on his behalf.

Mr. Durham currently holds no position with Star & shield Insurance Holdings LLC. Mr. Durham has completed the filings required (see attached) to effectuate his resignation from all positions with Star & Shield Holdings LLC. His resignation from these positions was effective January 31, 2014, after which date he no longer held any position with Star & Shield Holdings LLC.

Should you have any questions concerning the enclosed, please do not hesitate to call me.

Sincerely,



J. Lee Roddenberry

**STATEMENT OF RESIGNATION OF REGISTERED AGENT  
FOR A LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 605.0115, Florida Statutes, the undersigned,

Allen D. Durham, hereby resigns as  
Name of Registered Agent

Registered Agent for Star & Shield Holdings LLC

Name of Limited Liability Company

M08000003374

Document Number, if known

A copy of this resignation was mailed to the above listed limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



Signature of Resigning Agent

If signing on behalf of an entity:

Typed or Printed Name

Capacity

**FILING FEES:**

\$ 85.00 Active limited liability company  
\$ 25.00 Administratively dissolved/ voluntarily dissolved/  
withdrawn limited liability company

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

INHS17 (2/14)

**FILED**  
15 JAN -5 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA