

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010827

FILED
Jan 05, 2005
Secretary of State

Entity Name: WHITESTAR HOLDINGS, LLC

Current Principal Place of Business:

902 CLINT MOORE RD.
SUITE 220
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

902 CLINT MOORE RD.
SUITE 220
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1083708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, JAMES E
2200 BOCA RATON BLVD., STE 212
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BISHOP, JAMES E
902 CLINT MOORE ROAD
220
BOCA RATON, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BISHOP, JAMES E
Address: 902 CLINT MOORE ROAD SUITE 220
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES E. BISHOP

MGRM

01/05/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date