

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 12, 2007
Secretary of State**

DOCUMENT# L03000007301

Entity Name: STARBOARD CAPITAL PARTNERS, LLC

Current Principal Place of Business:

107 JOHN STREET
SOUTHPORT, CT 06890

New Principal Place of Business:

Current Mailing Address:

107 JOHN STREET
SOUTHPORT, CT 06890

New Mailing Address:

FEI Number: 54-2097350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCK, RONALD G
401 EAST JACKSON STREET
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGSCHNEIDER, MARC C
Address: 260 REDDING ROAD
City-St-Zip: EASTON, CT 06612

Title: MGRM () Delete
Name: FENTON, DEAN E
Address: 3300 PARK AVENUE UNIT 30
City-St-Zip: BRIDGEPORT, CT 06604

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: MARC C BERGSCHNEIDER

MGRM

01/12/2007

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