

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007301

FILED
Mar 11, 2011
Secretary of State

Entity Name: STARBOARD CAPITAL PARTNERS, LLC

Current Principal Place of Business:

107 JOHN STREET
SOUTHPORT, CT 06890

New Principal Place of Business:

30 JELLIFF LANE
SOUTHPORT, CT 06890

Current Mailing Address:

107 JOHN STREET
SOUTHPORT, CT 06890

New Mailing Address:

30 JELLIFF LANE
SOUTHPORT, CT 06890

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
Name: BERGSCHNEIDER, MARC C
Address: 260 REDDING ROAD
City-St-Zip: EASTON, CT 06612

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

I hereby 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 BERGSCHNEIDER

MRGM

03/11/2011

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