2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED May 15, 2008 8:00 am Secretary of State

05-15-2008 90075 017 ***538.75 **DOCUMENT # L03000025177** STARION INVESTMENTS, LLC 60041384 Principal Place of Business Mailing Address 101 GIARDINO DRIVE 101 GIARDINO DRIVE ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-0326085 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAVALLARO, MICHELE ESQ Street Address (P.O. Box Number is Not Acceptable) 215 FEDERAL HWY · DANIA BEACH, FL 33004 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE TITLE ☐ Delete ☐ Change ■ Addition CAVALLARAO, MICHAEL NAME NAME 101 GIARDINO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA, FL 33036 MGRM TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME CAVALLARAO, NANCY BROWN NAME STREET ADDRESS 101 GIARDINO DR STREET ADDRESS ISLAMORADA, FL 33036 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR WRINTED MAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

5-12-0**8**