

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028099

FILED
Apr 29, 2004
Secretary of State

Entity Name: DAYSTAR PROPERTIES II, LLC

Current Principal Place of Business:

11240 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Principal Place of Business:

7900 SE BRIDGE ROAD
HOBE SOUND, FL 33455

Current Mailing Address:

11240 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Mailing Address:

7900 SE BRIDGE ROAD
HOBE SOUND, FL 33455

FEI Number: 65-1115057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, SCOTT
11240 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

FAY, SCOTT
7900 SE BRIDGE ROAD
HOBE SOUND, FL 33455 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: SCOTT FAY

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DAYSTAR PROPERTIES., LLC
Address: 11240 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAYSTAR PROPERTIES., LLC
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: SCOTT FAY

MR.

04/29/2004

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