2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028099

Entity Name: DAYSTAR PROPERTIES II, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7900 SE BRIDGE ROAD HOBE SOUND, FL 33455

Current Mailing Address: 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: Name and Address of New Registered Agent:

FAY, SCOTT 7900 SE BRIDGE ROAD HOBE SOUND, FL 33455 US HAILE, SHAW & PFAFFENBERGER, P.A. 660 US HWY ONE THIRD FLOOR NORTH PALM BEACH, FL 33408 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: PHILIP DICOMO 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DAYSTAR PROPERTIES, LLC
Address: 7900 SE BRIDGE ROAD
City-St-Zip: HOBE SOUND, FL 33455

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 Statues.

SIGNATURE: DAYSTAR PROPERTIES, LLC MGR 04/18/2011