

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065591

FILED
Jul 22, 2005
Secretary of State

Entity Name: SOUTHERN STAR CONCESSIONS LLC

Current Principal Place of Business:

5152 BOGGY CREEK ROAD
C-4
SAINT CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

5152 BOGGY CREEK ROAD
C-4
SAINT CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 20-1575259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MENDOLA, ANGELO T
5152 BOGGY CREEK ROAD
C-4
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

MENDOLA, ANGELO T
1380 SCORPIOUS CT
MERRITT ISLAND, FL 32953-313 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: ANGELO T MENDOLA

07/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MENDOLA, ANGELO T
Address: 5152 BOGGY CREEK ROAD C-4
City-St-Zip: SAINT CLOUD, FL 34771 US

Title: MGRM () Delete
Name: STONE, WILLIAM J
Address: 5152 BOGGY CREEK ROAD C-4
City-St-Zip: SAINT CLOUD, FL 34771 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDOLA, ANGELO T
Address: 1380 SCORPIOUS CT
City-St-Zip: MERRITT ISLAND, FL 32953-313 US

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 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: ANGELO T MENDOLA

MGRM

07/22/2005

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