

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054002

Entity Name: STARFISH HOUSE, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2141 ASCOTT RD
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

2141 ASCOTT RD
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 20-5575704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: WHEATOR, LEE
Address: 2141 ASCOTT RD
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEATON, LEE
Address: 2141 ASCOTT RD
City-St-Zip: JUNO BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEE W HEATON

MGRM

04/29/2008

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