

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054002

Entity Name: STARFISH HOUSE, LLC

FILED  
Apr 17, 2009  
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:**

HEATON, LEE W  
2141 ASCOTT ROAD  
JUNO 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: LEE W HEATON

04/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: DENTRY, DEBORAH  
Address: 465 ORRICK LANE  
City-St-Zip: GREENEVILLE, TN 37743

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: DEBORAH A. DENTRY

MGR

04/17/2009

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