

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105142

**FILED**  
**Jul 18, 2007**  
**Secretary of State**

**Entity Name:** STARBOARD MANAGEMENT, LLC

**Current Principal Place of Business:**

2436 N. FEDERAL HIGHWAY, SUITE 400  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

401 E LAS OLAS BLVD  
SUITE 130-143  
FT LAUDERDALE, FL 33301

**Current Mailing Address:**

2436 N. FEDERAL HIGHWAY, SUITE 400  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

401 E LAS OLAS BLVD  
130-143  
FT LAUDERDALE, FL 33301

**FEI Number:** 20-8166486      **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:**

SCHONE, LARRY T ESQ.  
% DITTMAN DOWLING & SCHONE LLP  
151 N.W. FIRST AVENUE  
DELRAY BEACH, FL 33444 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: ZOELLER, CAROL ANN  
Address: 2436 N. FEDERAL HIGHWAY, SUITE 400  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ZOELLER, CAROL ANN  
Address: 401 E LAS OLAS BLVD, SUITE 130-143  
City-St-Zip: FT LAUDERDALE, FL 33301

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: CAROL ANN ZOELLER

MGR

07/18/2007

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