

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105142

FILED
Jan 10, 2009
Secretary of State

Entity Name: STARBOARD MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8166486 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

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: 401 E LAS OLAS BLVD, SUITE 130-143
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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 01/10/2009

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