

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 03, 2010
Secretary of State**

DOCUMENT# L08000063281

Entity Name: ISLAND STAR PRODUCTION LLC

Current Principal Place of Business:

1167 BARRONWOOD RD
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1167 BARRONWOOD RD
OCOEE, FL 34761

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

KONG, SEMONIE
1167 BARRONWOOD RD
OCOEE, FL 34761 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KONG, SEMONIE
Address: 1167 BARRONWOOD RD
City-St-Zip: OCOEE, FL 34761

Title: MGRM
Name: KONG, SHAWN
Address: 45 EAST GRANBY RD
City-St-Zip: WINDSOR, CT 06095

I hereby 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: SEMONIE KONG

MGRM

05/03/2010

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