2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2011
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 ( )**

Name and Address of Current Registered Agent:

KONG, SEMONIE
1167 BARRONWOOD RD
OCOEE, FL 34761 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: 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 Statues.

SIGNATURE: SEMONIE KONG MGRM 04/29/2011

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