2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009961

Entity Name: STARDUST CONCEPTS, LLC

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1324 BAYPORT AVENUE 1453 BERMUDA ROAD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1324 BAYPORT AVENUE 1453 BERMUDA ROAD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

FEI Number: 26-4176896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESNIAK, JEANNE M
1324 BAYPORT AVENUE
MARCO ISLAND, FL 34145
US
LESNIAK, JEANNE M
1453 BERMUDA ROAD
MARCO ISLAND, FL 34145
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: /JEANNE M. LESNIAK/ 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LESNIAK, JEANNE M Address: 1453 BERMUDA ROAD City-St-Zip: MARCO ISLAND, FL 34145

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: /JEANNE M. LESNIAK/ MGR 01/12/2011