

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009961

FILED
Apr 27, 2012
Secretary of State

Entity Name: STARDUST CONCEPTS, LLC

Current Principal Place of Business:

1453 BERMUDA ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

1453 BERMUDA ROAD
MARCO ISLAND, FL 34145 UN

Current Mailing Address:

1453 BERMUDA ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

1453 BERMUDA ROAD
MARCO ISLAND, FL 34145 US

FEI Number: 26-4176896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: JEANNE M. LESNIAK

MS.

04/27/2012

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