

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085514

FILED
Apr 25, 2011
Secretary of State

Entity Name: UNDER THE STARS, LLC

Current Principal Place of Business:

7020 BENTON DRIVE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

7020 BENTON DRIVE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARSHBARGER, SANDY
7020 BENTON DRIVE
PANAMA CITY, FL 32404 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
Name: HARSHBERGER, SANDY
Address: 7020 BENTON DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM
Name: HARSHBERGER, BRENT
Address: 7020 BENTON DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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: SANDY HARSHBARGER

MGR

04/25/2011

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