

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000716

FILED
Apr 09, 2004
Secretary of State

Entity Name: STARFISH SERVICES, LLC

Current Principal Place of Business:

267 BALD EAGLE DR
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 369
MARCO ISLAND, FL 341460369

New Mailing Address:

FEI Number: 59-3553849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLER, WALTER
1700 WATSON 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/MEMBERS:

Title: MGRM () Delete
Name: SCHEYER & HEUTSCH GB, R
Address: ANDREE STR 27
City-St-Zip: 56579 RENGSDORF, GERMANY,

Title: MGRM () Delete
Name: COAST TO COAST REALT, Y
Address: 276 BALD EAGLE DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ROLLER, WALTER W
Address: 1700 WATSON ROAD
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WALTER ROLLER

MGRM

04/09/2004

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