

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000716

FILED
Apr 21, 2005
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:

276 BALD EAGLE DR
MARCO ISLAND, FL 34145

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:

ROLLER, WALTER
276 BALD EAGLE DR
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: _____ 04/21/2005
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: MGRM () Delete
Name: ROLLER, WALTER W
Address: 1700 WATSON ROAD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHEYER & MEUTSCH GB, R
Address: ANDREE STR 27
City-St-Zip: RENGSDORF, GERMANY, GR 56579

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

Title: MGRM (X) Change () Addition
Name: ROLLER, WALTER W
Address: 276 BALD EAGLE DR.
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 04/21/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date