

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040300

Entity Name: 4 STAR DEAL, LLC

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

1453 BERMUDA ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

371 MOUNTAIN WOOD DR
MURPHY, NC 28906

Current Mailing Address:

1453 BERMUDA ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

371 MOUNTAIN WOOD DR
MURPHY, NC 28906

FEI Number: 20-2841933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DAWN D
1453 BERMUDA ROAD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SUTTON, DAWN D
371 MOUNTAIN WOOD DR
MURPHY, FL 28906 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:

05/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUTTON, DAWN D
Address: 1453 BERMUDA ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM () Delete
Name: HOLLOWSKY, WILLIAM F
Address: 208 SHADOW RIDGE CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUTTON, DAWN D
Address: 371 MOUNTAIN WOOD DR
City-St-Zip: MURPHY, NC 28906

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: W HOLLOWSKY

MBR

05/04/2008

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