2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007301

Entity Name: STARBOARD CAPITAL PARTNERS, LLC

Current Principal Place of Business:

30 JELLIFF LANE

SOUTHPORT, CT 06890

Current Mailing Address:

30 JELLIFF LANE SOUTHPORT. CT 06890

FEI Number: 54-2097350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508

MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC3107478828

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BERGSCHNEIDER, MARC C Name FENTON, DEAN E

Address 260 REDDING ROAD Address 3300 PARK AVENUE UNIT 30 City-State-Zip: EASTON CT 06612 City-State-Zip: BRIDGEPORT CT 06604

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC C BERGSCHNEIDER

MANAGING MEMBER

01/25/2016