2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000001275

Entity Name: STAR2STAR HOLDINGS, LLC

Current Principal Place of Business:

600 TALLEVAST ROAD

SUITE 202

SARASOTA, FL 34243

Current Mailing Address:

600 TALLEVAST ROAD

SUITE 202

City-State-Zip:

SARASOTA, FL 34243 US

FEI Number: 47-2578133 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARASOTA FL 34243

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: STEPHEN WARNER 04/21/2022

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2022

Secretary of State

2235933858CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

Name WORTHINGTON III. NORMAN A Name LEWIS. CHRIS

Address 600 TALLEVAST ROAD Address 600 TALLEVAST ROAD

SUITE 202 SUITE 202

City-State-Zip: SARASOTA FL 34243 City-State-Zip: SARASOTA FL 34243

Title MANAGER Title MANAGER

Name LEDERMAN, MARC Name ROGERS, WILLIAM M

Address 600 TALLEVAST ROAD Address 600 TALLEVAST ROAD

SUITE 202 SUITE 202

Title DIRECTOR Title CEO

Name WORTHINGTON III, NORMAN A Name WORTHINGTON III, NORMAN A

Address 600 TALLEVAST ROAD Address 600 TALLEVAST ROAD

SUITE 202 SUITE 202

City-State-Zip: SARASOTA FL 34243 City-State-Zip: SARASOTA FL 34243

Title DIRECTOR Title CHIEF LEGAL OFFICER

Name LEWIS, CHRIS Name ILLES, BRUCE H

Address 600 TALLEVAST ROAD Address 600 TALLEVAST ROAD

SUITE 202 SUITE 202

City-State-Zip: SARASOTA FL 34243 City-State-Zip: SARASOTA FL 34243

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City-State-Zip:

SARASOTA FL 34243

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: BRUCE H. ILLES SECRETARY 04/21/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title DIRECTOR

Name ROGERS, WILLIAM M

Address 600 TALLEVAST ROAD

SUITE 202

City-State-Zip: SARASOTA FL 34243

Title SENIOR VICE PRESIDENT

Name BRUSKY, LYNN

Address 600 TALLEVAST ROAD

SUITE 202

City-State-Zip: SARASOTA FL 34243

Title SECRETARY

Name ILLES, BRUCE H

Address 600 TALLEVAST ROAD

SUITE 202

City-State-Zip: SARASOTA FL 34243