

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006096

Entity Name: LAW STAR, L.L.C.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

11891 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11891 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408

FEI Number: 65-1035426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASKILL, TIMOTHY W
11891 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GASKILL, TIMOTHY W
11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408 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: TIMOTHY W. GASKILL

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DESANTIS, CONRAD J
Address: 11891 US HWY. ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: GASKILL, TIMOTHY W
Address: 11891 US HWY. ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: SMITH, DONALD R
Address: 11891 US HWY. ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: SHENKMAN, CURTIS L
Address: 11891 US HWY. ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DESANTIS, CONRAD J
Address: 11891 US HWY. ONE, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Change () Addition
Name: GASKILL, TIMOTHY W
Address: 11891 US HWY. ONE, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Change () Addition
Name: SMITH, DONALD R
Address: 11891 US HWY. ONE, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM (X) Change () Addition
Name: SHENKMAN, CURTIS L
Address: 11891 US HWY. ONE, SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD R. SMITH

MGRM

01/05/2007

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