

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008008

FILED
Aug 24, 2004
Secretary of State

Entity Name: STARPHIRE TECHNOLOGIES, LLC

Current Principal Place of Business:

18840 US 19 NORTH, STE 332
CLEARWATER, FL 33764

New Principal Place of Business:

18830 US 19 NORTH, STE 332
CLEARWATER, FL 33764

Current Mailing Address:

18840 US 19 NORTH, STE 332
CLEARWATER, FL 33764

New Mailing Address:

18830 US 19 NORTH, STE 332
CLEARWATER, FL 33764

FEI Number: 59-3665637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CLAYTON E
201 SOUTH BISCAYNE BLVD., 20TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MEM () Delete
Name: WILSHIRE PARTNERS LL, C
Address: 18840 US 19 NORTH, STE 422
City-St-Zip: CLEARWATER, FL 33764

Title: MEM () Delete
Name: SP INVESTMENTS,
Address: 18840 US 19 NORTH, STE 422
City-St-Zip: CLEARWATER, FL 33764

Title: MEM () Delete
Name: MURDOCK, MICHAEL
Address: 18840 US 19 NORTH, STE 422
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSHIRE PARTNERS LL, C
Address: 18830 US 19 NORTH, STE 422
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM (X) Change () Addition
Name: SP INVESTMENTS,
Address: 18830 US 19 NORTH, STE 422
City-St-Zip: CLEARWATER, FL 33764

Title: MGRM (X) Change () Addition
Name: MURDOCK, MICHAEL
Address: 18830 US 19 NORTH, STE 422
City-St-Zip: CLEARWATER, FL 33764

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: MICHAEL MURDOCK

MGRM

08/24/2004

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