

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008008

FILED
Sep 13, 2005
Secretary of State

Entity Name: STARPHIRE TECHNOLOGIES, LLC

Current Principal Place of Business:

18830 US 19 NORTH, STE 332
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

18830 US 19 NORTH, STE 332
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3665637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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

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 B. MURDOCK

MGRM

09/13/2005

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