

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015867

Entity Name: MAJOR LC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

STE. 302, EAST BLDG., NO 34/20  
CUBA AVE. & 34TH ST., PANAMA 5  
REPUBLIC OF PANAMA, XX

## New Principal Place of Business:

STE. 302, EAST BLDG., NO 34/20  
CUBA AVE. & 34TH ST., PANAMA 5  
REPUBLIC OF PANAMA, XX 000000 XX

## Current Mailing Address:

1220 N. MARKET STREET, SUITE 808  
WILMINGTON, DE 19801

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: SATURN INVESTMENT GROUP, S.A.  
Address: #302 EAST BLDG. #34/20 CUBA AVE & 34TH  
City-St-Zip: PANAMA CITY 5, PANAMA, XX

Title: MGRM ( ) Delete  
Name: STAR GROUP FINANCE & HOLDINGS, INC.  
Address: #302 EAST BLDG. #34/20 CUBA AVE & 34TH  
City-St-Zip: PANAMA CITY 5, PANAMA, XX

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SATURN INVESTMENT GROUP, S.A.  
Address: #302 EAST BLDG. #34/20 CUBA AVE & 34TH  
City-St-Zip: PANAMA CITY 5, PANAMA, XX 000000 XX

Title: MGRM (X) Change ( ) Addition  
Name: STAR GROUP FINANCE & HOLDINGS, INC.  
Address: #302 EAST BLDG. #34/20 CUBA AVE & 34TH  
City-St-Zip: PANAMA CITY 5, PANAMA, XX 000000 XX

I hereby certify that the information supplied with this filing does not qualify 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: ANN G SAWYER

MGRM

04/28/2009

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