

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007039

Entity Name: BAR STARZ, LLC

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

12307 LANTANA PK LANE, #109
ORLANDO, FL 328376582 US

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD.
#180
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 03-0387247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGEL, ERIC G JR.
12307 LANTANA PK LANE, #109
ORLANDO, FL 328376582 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: P () Delete
Name: FOGEL, ERIC
Address: 12307 LANTANA PK LANE, #109
City-St-Zip: ORLANDO, FL 328376582 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOGEL, ERIC
Address: 12307 LANTANA PK LANE, #109
City-St-Zip: ORLANDO, FL 328376582 US

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: ERIC FOGEL

MGR

02/20/2004

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