

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007059

Entity Name: STARS UNITED LLC

FILED  
Jun 29, 2005  
Secretary of State

## Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD, SUITE 300  
PLANTATION, FL 33324

## New Principal Place of Business:

200 EAST BROWARD BLVD.  
SUITE 920  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD, SUITE 300  
PLANTATION, FL 33324

## New Mailing Address:

200 EAST BROWARD BLVD.  
SUITE 920  
FT. LAUDERDALE, FL 33301

FEI Number: 65-1098300      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:

SCHWEIGER, LARRY  
1200 SOUTH PINE ISLAND ROAD, SUITE 300  
PLANTATION, FL 33324      US

## Name and Address of New Registered Agent:

SCHWEIGER, LARRY  
200 EAST BROWARD BLVD.  
SUITE 920  
FT. LAUDERDALE, FL 33301      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: LARRY B. SCHWEIGER

06/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: SCHWEIGER, LARRY  
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 300  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: SCHWEIGER, LARRY  
Address: 200 EAST BROWARD BLVD., SUITE 920  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: LARRY B. SCHWEIGER

MGRM

06/29/2005

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