2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009638

Entity Name: CHASE N STARS, LLC

Address:

City-St-Zip:

890 SR 434 E

LONGWOOD, FL 32750

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 890 STATE ROAD 434 EAST LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 890 STATE ROAD 434 EAST LONGWOOD, FL 32750 FEI Number: 30-0086755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KOLTUN, JEFFREY M 557 NORTH WYMORE ROAD SUITE 100 MAITLAND, FL 32751 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition HERBIG, CHASE Name: Name: Address: 890 SR 434 E Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HERBIG, STAR Name:

Address:

City-St-Zip:

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: STAR HERBIG MGR 04/02/2008