2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011398

Entity Name: STARLIGHT STABLES I, LLC

FILED Mar 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1759 BAYSHORE ROAD 445 MCKINLEY DRIVE NAKOMIS, FL 34275 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1759 BAYSHORE ROAD 445 MCKINLEY DRIVE NAKOMIS, FL 34275 SARASOTA, FL 34236

FEI Number: 43-1981466 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:

WOLF, JACK
1759 BAYSHORE ROAD
NAKOMIS, FL 34275 US
WOLF, JACK
445 MCKINLEY DRIVE
SARASOTA, FL 34236 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: JACK WOLF 03/12/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WOLF, JACK
 Name:
 WOLF, JACK

 Address:
 1759 BAYSHORE ROAD
 Address:
 445 MCKINLEY DRIVE

 City-St-Zip:
 NAKOMIS, FL 34275
 City-St-Zip:
 SARASOTA, FL 34236

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: JACK WOLF OWNE 03/12/2004