2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Secretary of State 02-14-2008 90075 009 ***138.75 **DOCUMENT # L01000011812** 1. Entity Name SAT STAR TECHNOLOGIES, LLC ennnoraa Principal Place of Business Mailing Address 5155 RIO VISTA AVENUE 5155 RIO VISTA AVENUE TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 449 CHANENGER AVE 1449 CHAILENGER AUC Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable <u> ODESSA</u> 59-3731719 Country \$5.00 Additional 5. Certificate of Status Desired USA SA 537 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIOE, GEORGE P Street Address (P.O. Box Number is Not Acceptable) 8437 ASHFORD PLACE NEW PORT RICHEY, FL 34655 City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE: and title if applicable FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE Change ☐ Addition GIOE, GEORGE P NAME NAME 8437 ASHFORD PLACE STREET ADDRESS STREET ADDRESS NEW PORT RICHEY, FL 33634 CITY-ST-ZIP CITY-ST-ZIP **MGRM** Delete TITLE ☐ Change TITLE ☐ Addition GIOE, GEORGEANN NAME 8437 ASHFORD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE Delete ---Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70P ☐ Delete **TITLE** ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Addition Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receive or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 14, 2008 8:00 am