

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015975

FILED
Apr 05, 2005
Secretary of State

Entity Name: STARR REALTY OSCEOLA NO. 8, LLC

Current Principal Place of Business:

3498 HARBOR CIRCLE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

3498 HARBOR CIRCLE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1138220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGANTE, CLAUDE
3498 HARBOR CIRCLE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BRIGANTE, CLAUDE A
3498 HARBOR CIRCLE
DELRAY BEACH, FL 33483 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: CLAUDE A BRIGANTE

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRIGANTE, CLAUDE A
Address: 910 NE 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR (X) Delete
Name: DEPPE, HENRY A
Address: 2108 DEVONSHIRE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIGANTE, CLAUDE A
Address: 3498 HARBOR CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDE A BRIGANTE

MGRM

04/05/2005

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