2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # L01000018198 SOUTH STAR TRUST, LLC Principal Place of Business Mailing Address 2328 TENTH AVENUE NORTH, STE. 403 2328 TENTH AVENUE NORTH, STE. 403 LAKE WORTH, FL 33461-6606 LAKE WORTH, FL 33461-6606 CR2E083 (10/03) 04062005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1148755 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RUKIN, ROGER 2328 TENTH AVENUE NORTH, STE. 403 LAKE WORTH, FL 33461-6606 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE JAMES B. RUKIN REVOCABLE TRUST NAME 2328 10TH AVE N STE 403 STREET ADDRESS LAKE WORTH, FL 334616606 CITY-ST-ZIP MGRM TITLE JULIA R. RUKIN REVOCABLE TRUST NAME STREET ADDRESS 2328 10TH AVE N STE 403 CITY-ST-ZIP LAKE WORTH, FL 334616606 MGR TITLE RUKIN, ROGER B NAME STREET ADDRESS 2328 10TH AVE N STE 403 DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 334616606 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify 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 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 extrustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

E OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE