2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019397

Name:

Entity Name: THE STAR*HARBOR GROUP, LLC

Apr 30, 2002 8:00 AM Secretary of State

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

100 NE THIRD AVE. 120 EAST PALMETTO PARK ROAD **SUITE 1100** SUITE 450

FT. LAUDERDALE, FL 33301 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

100 NE THIRD AVE. 120 EAST PALMETTO PARK ROAD

SUITE 1100 SUITE 450

FT. LAUDERDALE, FL 33301 BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMO CORPORATE SERVICES, INC. REDGRAVE & TURNER LLP 120 EAST PALMETTO PARK ROAD 100 NE THIRD AVE. SUITE 1100 FT. LAUDERDALE, FL 33301 SUITE 450

BOCA RATON, FL 33432 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: GERALD W. GRITTER, PARTNER 04/30/2002

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition

OLIVER, BERT R ESQ Address: Address: 120 EAST PALMETTO PARK ROAD, SUITE 450

Name:

City-St-Zip: City-St-Zip: BOCA RATON, FL 33432

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: BERT R. OLIVER 04/30/2002