

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019397

FILED
Feb 07, 2003
Secretary of State

Entity Name: THE STAR*HARBOR GROUP, LLC

Current Principal Place of Business:

120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432

New Mailing Address:

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

Name and Address of Current Registered Agent:

REDGRAVE & TURNER LLP
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OLIVER, BERT R ESQ
Address: 120 EAST PALMETTO PARK ROAD, SUITE 450
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: BERT R. OLIVER

MGR

02/07/2003

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