

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012872

Entity Name: SUZY STARFISH LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

801 EISENHOWER DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

912 DUVAL ST.
KEY WEST, FL 33040

Current Mailing Address:

801 EISENHOWER DRIVE
ATTN: LARRY MAAS
KEY WEST, FL 33040

New Mailing Address:

912 DUVAL ST.
ATTN: LARRY MAAS
KEY WEST, FL 33040

FEI Number: 73-1650343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, LARRY D
801 EISENHOWER DRIVE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MAAS, LARRY D
3814 FLAGLER AVE.
KEY WEST, FL 33040 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAAS, LARRY D MGR
Address: 1705 ROSE ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAAS, LARRY D MGR
Address: 3814 FLAGLER AVE
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LARRY D. MAAS

PRES

04/30/2006

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