2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022813

Entity Name: ASTARTIS, LLC

FILED Apr 11, 2006 Secretary of State

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

5210 WEBB ROAD TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

767 RAY ESPLANADE 5210 WEBB ROAD CLEARWATER, FL 33767 TAMPA, FL 33615

FEI Number: 05-0529319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VASILOVDES, PANOS
767 BAY ESPLANADA
CLEARWATER, FL 33767 US

VASILOUDES, PANOS
5210 WEBB ROAD
TAMPA, FL 33615 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: PANOS VASILOUDES 04/11/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VASILOUDES, PANAYIOTIS
 Name:

 Address:
 5210 WEBB ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VASILOUDES, HELEN
 Name:

 Address:
 5210 WEBB ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

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: CYNTHIA N MARDEN MGRM 04/11/2006