

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000029975

FILED
Apr 30, 2008
Secretary of State

Entity Name: WHITE STAR INVESTMENTS, L.L.C.

Current Principal Place of Business:

TBD
PENSACOLA, FL 32506

New Principal Place of Business:

2761 N PINE ISLAND ROAD
SUITE 301
SUNRISE, FL 33322 US

Current Mailing Address:

417 MAIN ST
VILLA RICA, GA 30180

New Mailing Address:

2761 N PINE ISLAND ROAD
SUITE 301
SUNRISE, FL 33322 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGOTTI, NICK
842 RAYMOND ST
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 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: BY: KEVIN RUBEL (PRESIDENT)

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, A
Address: 417 MAIN ST
City-St-Zip: VILLA RICA, GA 30180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARROTT, WESLEY M
Address: 2761 N. PINE ISLAND ROAD, SUITE 301
City-St-Zip: SUNRISE, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify 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: WESLEY M. PARROTT

MGRM

04/30/2008

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