

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033381

FILED
Mar 27, 2006
Secretary of State

Entity Name: STAR HILL MANAGEMENT GROUP, LLC

Current Principal Place of Business:

304 WEST RIVERSIDE DRIVE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

304 WEST RIVERSIDE DRIVE
JUPITER, FL 33469

New Mailing Address:

FEI Number: 54-2126271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN & RYAN ATTORNEYS, P.A.
11891 U.S. HWY. ONE
SUITE 201
NORTH PALM BEACH, FL 33408 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/MANAGERS:

Title: MGRM () Delete
Name: WIITA, LU ANN
Address: 304 WEST RIVERSIDE DRIVE
City-St-Zip: JUPITER, FL 33469

Title: MGRM () Delete
Name: WIITA, BRUCE E
Address: 10832 EGET POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WIITA, BRUCE E
Address: 304 WEST RIVERSIDE DR.
City-St-Zip: JUPITER, FL 33469 US

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: LU ANN WIITA

MGR

03/27/2006

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