

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033381

FILED
Jun 15, 2009
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:

WIITA, LU ANN
304 RIVERSIDE DRIVE
JUPITER, FL 33469 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: LU ANN WIITA

06/15/2009

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: 304 WEST RIVERSIDE DR.
City-St-Zip: JUPITER, FL 33469 US

ADDITIONS/CHANGES:

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

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

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: LU ANN WIITA

MGRM

06/15/2009

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