

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033986

FILED
Feb 16, 2010
Secretary of State

Entity Name: SOUTH STAR, LLC

Current Principal Place of Business:

3287 GRANDE ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

8 FEDERAL RD
PENN BUSINESS PARK
WEST GROVE, PA 19390 US

New Mailing Address:

33 FEDERAL RD
PENN BUSINESS PARK
WEST GROVE, PA 19390 US

FEI Number: 65-1181358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KJELLERUP, PETER
3287 GRANDE ROAD
LOXAHATCHEE, FL 33470 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
Name: KJELLERUP, PETER
Address: 33 FEDERAL RD, PENN BUSINESS PARK
City-St-Zip: WEST GROVE, PA 19390

Title: MGRM
Name: CABOT, AMANDA C
Address: 33 FEDERAL RD, PENN BUSINESS PARK
City-St-Zip: WEST GROVE, PA 19390

I hereby 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: PETER KJELLERUP

PR

02/16/2010

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