2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2004
Secretary of State

DOCUMENT# L03000006501

Entity Name: DRAGONSTAR LLC

Current Principal Place of Business:

5430 11TH ST CIR E
BRADENTON, FL 34203

New Principal Place of Business:

4070 ELDRON AVE
NORTH PORT, FL 34286 US

Current Mailing Address:

5430 11TH ST CIR E
BRADENTON, FL 34203

New Mailing Address:

4070 ELDRON AVE
NORTH PORT, FL 34286 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOGAN, MARK R JR.
5430 11TH ST CIR E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

LOGAN, MARK R JR.
4070 ELDRON AVE
NORTH PORT, FL 34286 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: MARK R LOGAN JR 03/26/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: LOGAN, MARK R MR
Address: 4070 ELDRON AVE
City-St-Zip: NORTH PORT, FL 34286 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK R LOGAN JR MR 03/26/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date