

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007301

FILED
Apr 19, 2006
Secretary of State

Entity Name: STARBOARD CAPITAL PARTNERS, LLC

Current Principal Place of Business:

107 JOHN STREET
SOUTHPORT, CT 06890

New Principal Place of Business:

Current Mailing Address:

107 JOHN STREET
SOUTHPORT, CT 06890

New Mailing Address:

FEI Number: 54-2097350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCK, RONALD G
101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOCK, RONALD G
401 EAST JACKSON STREET
SUITE 1700
TAMPA, FL 33602 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:

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERGSCHNEIDER, MARC C
Address: 260 REDDING ROAD
City-St-Zip: EASTON, CT 06612

Title: MGRM () Delete
Name: FENTON, DEAN E
Address: 3300 PARK AVENUE UNIT 30
City-St-Zip: BRIDGEPORT, CT 06604

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 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: MARC C BERGSCHNEIDER

MR

04/19/2006

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