

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008850

Entity Name: CONSTANT STARS, LLC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

736 PARK PLACE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

736 PARK PLACE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

736 PARK PLACE
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 21094
FORT LAUDERDALE, FL 33335 US

FEI Number: 42-1583285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RIDOLFO, PHILLIP T JR., ESQ
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: PHILLIP T. RIDOLFO, JR.

05/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRUCE, RICHARD
Address: 736 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: BRUCE, JANET
Address: 736 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUCE, RICHARD
Address: 736 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM (X) Change () Addition
Name: BRUCE, JANET
Address: 736 PARK PLACE
City-St-Zip: WEST PALM BEACH, FL 33401 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: RICHARD BRUCE

MGRM

05/10/2005

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