

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008850

Entity Name: CONSTANT STARS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

736 PARK PLACE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

Name and Address of New Registered Agent:

HANLON, TIM ESQ
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: TIM HANLON

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

MR

05/01/2009

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