

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016123

FILED
May 01, 2004
Secretary of State

Entity Name: STARBABY, LLC

Current Principal Place of Business:

11112 ELMFIELD DRIVE
TAMPA, FL 33625

New Principal Place of Business:

11112 ELMFIELD DRIVE
TAMPA, FL 33625 US

Current Mailing Address:

11112 ELMFIELD DRIVE
TAMPA, FL 33625

New Mailing Address:

518 WEST 129TH AVENUE
TAMPA, FL 33612 US

FEI Number: 41-2095535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JENNIFER
100 S. ASHLEY SRIVE, SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MOWELL, RAY
518 WEST 129TH AVENUE
TAMPA, FL 33612 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: RAY MOWELL

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MURPHY, HUGH J
Address: 12619 CATAMARAN PLACE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DILL, RICK A
Address: 3949 LOS FELIZ BLVD # 402
City-St-Zip: LOS ANGELES, FL 90027

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: RICK DILL

MGRM

05/01/2004

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