

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022091

FILED
Apr 17, 2004
Secretary of State

Entity Name: OCEAN STAR PROPERTIES, LLC

Current Principal Place of Business:

489 COWPERTHWAIT STREET, SUITE 63B
DANBURY, CT 06811

New Principal Place of Business:

Current Mailing Address:

489 COWPERTHWAIT STREET, SUITE 63B
DANBURY, CT 06811

New Mailing Address:

FEI Number: 41-2106298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, J.JACOB R
ONE INDEPENDENT DRIVE, SUITE 2600
C/O FISHER TOUSEY, LEAS & BALL, P.A.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCHUGH, HUGH PRES
Address: 489 COWPERTHWAIT ST 63B
City-St-Zip: DANBURY, C 06811 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: HUGH MCHUGH

PRES

04/17/2004

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