

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022340

FILED
Feb 19, 2004
Secretary of State

Entity Name: STAR REAL ESTATE GROUP, LLC

Current Principal Place of Business:

10065 W. EMERALD COAST PARKWAY
SUITE A101
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

10065 W. EMERALD COAST PARKWAY
SUITE A101
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 77-0602386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JOHN R JR.
285 HIGHWAY 98 EAST
SUITE A-2
DESTIN,, FL 32541 US

Name and Address of New Registered Agent:

CARTER, JEANNE M
10065 EMERALD COAST PKWY.
SUITE A-101
DESTIN,, FL 32550 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: JEANNE M. CARTER

02/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARTER, JEANNE
Address: 4447 EAST COMMONS DRIVE, STE. 111
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Delete
Name: TUPY, CRAIG
Address: 4447 EAST COMMONS DRIVE, STE. 111
City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Delete
Name: FITZPATRICK, DAN
Address: 4447 EAST COMMONS DRIVE, STE. 111
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, JEANNE
Address: 10065 EMERALDCOAST PKWY. STE. A-101
City-St-Zip: DESTIN, FL 32550 US

Title: MGR (X) Change () Addition
Name: TUPY, CRAIG
Address: 10065 EMERALDCOAST PKWY. STE. A-101
City-St-Zip: DESTIN, FL 32550 US

Title: MGR (X) Change () Addition
Name: FITZPATRICK, DAN
Address: 10065 EMERALDCOAST PKWY. STE. A-101
City-St-Zip: DESTIN, FL 32550 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: JEANNE CARTER

MGRM

02/19/2004

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