

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022340

Entity Name: STAR REAL ESTATE GROUP, LLC

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

12598 EMERALD COAST PKWY
SUITE 201
DESTIN, FL 32550 US

New Mailing Address:

12598 EMERALD COAST PKWY
SUITE 201
DESTIN, FL 32550 US

FEI Number: 77-0602386 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:

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

Name and Address of New Registered Agent:

CARTER, JEANNE M
12598 EMERALD COAST PKWY
SUITE 201
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 CARTER

09/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, JEANNE
Address: 12598 EMERALD COAST PKWY, SUITE 201
City-St-Zip: DESTIN, FL 32550 US

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: JEANNE CARTER

MGRM

09/15/2008

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