

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028195

FILED
Jan 09, 2006
Secretary of State

Entity Name: BLUE STAR INVESTMENTS, L.L.C.

Current Principal Place of Business:

920 MARLIN CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3308 45TH STREET
ATT.: CRISTINA LOLLI
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 55-0868377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, DENNIS R
920 MARLIN CIRCLE
JUPITER, FL 33458 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/MANAGERS:

Title: MGR () Delete
Name: HUGHES, DENNIS R
Address: 920 MARLIN CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: LOLLI, CRISTINA
Address: 1861 FREDERICK SMALL ROAD
City-St-Zip: JUPITER, FL 3458

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: MASON, FRANK
Address: 10396 150TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK MASON

CEO

01/09/2006

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