

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028195

FILED
May 02, 2007
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:

3308 45TH STREET
WEST PALM BEACH, FL 33407

FEI Number: 55-0868377 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:

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

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

ADDITIONS/CHANGES:

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

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

Title: CEO (X) Change () Addition
Name: MASON, FRANK
Address: 3308 W 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: FRANK MASON

CEO

05/02/2007

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