

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028422

FILED
Jan 07, 2004
Secretary of State

Entity Name: FOUR STARR GROUP, LLC

Current Principal Place of Business:

1080 S.E. THIRD AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 7650
FORT LAUDERDALE, FL 333387650

New Mailing Address:

P.O. BOX 7650
FORT LAUDERDALE, FL 333387650 US

FEI Number: 72-1569144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTLER, PETER
140 ROYAL PALM WAY, SUITE 202
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

METTLER, PETER W
140 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480 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: PETER W. METTLER

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WINTHROP VENTURE MAN, AGEMENT, INC.
Address: P.O. BOX 7650
City-St-Zip: FORT LAUDERDALE, FL 333387650

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINTHROP VENTURE MAN, AGEMENT, INC.
Address: P.O. BOX 7650
City-St-Zip: FORT LAUDERDALE, FL 333387650 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: EARL T. SHANNON

PRES

01/07/2004

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