

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033182

Entity Name: STAR FORWARD, L.L.C.

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

50 SEAGATE DRIVE
803
NAPLES, FL 34103 US

New Principal Place of Business:

11768 WEDGEPORT LANE
FISHERS, IN 46038 US

Current Mailing Address:

PO BOX 111286
NAPLES, FL 34108 US

New Mailing Address:

PO BOX 3910
CARMEL, IN 46082 US

FEI Number: 81-0630188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, DAVID
50 SEAGATE DRIVE
803
NAPLES, FL 34103 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/MEMBERS:

Title: MGR () Delete
Name: EPSTEIN, DAVID
Address: 50 SEAGATE DRIVE #803
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

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

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: DAVID EPSTEIN

MGRM

03/30/2004

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