2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033182

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

FILED May 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11768 WEDGEPORT LANE FISHERS, IN 46038 US

Current Mailing Address: New Mailing Address:

PO BOX 3910 P.O. BOX 503170

CARMEL, IN 46082 US INDIANAPOLIS, IN 46250 US

FEI Number: 81-0630188 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EPSTEIN, DAVID
 Name:

 Address:
 50 SEAGATE DRIVE #803
 Address:

 City-St-Zip:
 NAPLES, FL 34103 US
 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: NATALIE M. WEBBER MGRM 05/15/2007