

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033182

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

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

11768 WEDGEPORT LANE
FISHERS, IN 46038 US

New Principal Place of Business:

9840 WESTPOINT DRIVE
200
INDIANAPOLIS, IN 46256 US

Current Mailing Address:

P.O. BOX 503170
INDIANAPOLIS, IN 46250 US

New Mailing Address:

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/MANAGERS:

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 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: DAVID EPSTEIN

MGR

01/02/2008

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