

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034404

FILED  
Jan 30, 2007  
Secretary of State

Entity Name: NIGHTSTAR PROPERTIES, LLC

**Current Principal Place of Business:**

5871 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228 US

**New Principal Place of Business:**

**Current Mailing Address:**

5871 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228 US

**New Mailing Address:**

FEI Number: 20-0234822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PALMER, BARBARA J  
5871 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228 US

**Name and Address of New Registered Agent:**

PALMER, BARBARA J MGRM  
5871 GULF OF MEXICO DRIVE  
LONGBOAT KEY, FL 34228 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: BARBARA J. PALMER

01/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PALMER, BARBARA J  
Address: 5871 GULF OF MEXICO DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM (X) Delete  
Name: PALMER, CHARLES G  
Address: 6301 CLIFF DRIVE  
City-St-Zip: FORT SMITH, AR 72903 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PALMER, BARBARA J MGRM  
Address: 5871 GULF OF MEXICO DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228 US

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 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: BARBARA J. PALMER

MGRM

01/30/2007

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