

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038896

FILED
Jan 04, 2012
Secretary of State

Entity Name: SHOOTING STAR MARINE, LLC

Current Principal Place of Business:

14101 NW 4TH STREET
SUNRISE, FL 33325 US

New Principal Place of Business:

401 E. LAS OLAS BLVD.
2250
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

14101 NW 4TH STREET
SUNRISE, FL 33325 US

New Mailing Address:

401 E. LAS OLAS BLVD.
2250
FORT LAUDERDALE, FL 33301 US

FEI Number: 74-3106631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, GORDON
14101 NW 4TH ST.
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

ALBERT, LOUISE T
401 E. LAS OLAS BLVD.
2250
FORT LAUDERDALE, FL 33301 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: LOUISE T ALBERT

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RILEY, JAMES B
Address: 401 E. LAS OLAS BLVD., SUITE 2250
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: BALDWIN RILEY, JENNY
Address: 401 E. LAS OLAS BLVD., SUITE 2250
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby 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: JAMES B RILEY

MGR

01/04/2012

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