

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040547

FILED
Apr 15, 2009
Secretary of State

Entity Name: STARLITE PROPERTIES, LLC

Current Principal Place of Business:

141 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

141 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 77-0615034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSMAN & WEAVER TAX AND ACCOUNTING SERVIC
85 SE 4TH AVE
#104
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BOLAND, KELLY A
141 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411 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: KELLY A. BOLAND

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERTZFELDT, THOMAS D MGRM
Address: 141 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: BOLAND, KELLY A MGRM
Address: 141 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

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

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: KELLY A. BOLAND

MGRM

04/15/2009

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