

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040547

FILED
Feb 13, 2012
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:

6835 N. TERRA VISTA
#1005
PEORIA, IL 61614

New Mailing Address:

1525 W CALLENDER AVE
PEORIA, IL 61606

FEI Number: 77-0615034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTZFELDT, THOMAS D II
141 SEMINOLE LAKES DRIVE
ROYAL PALM BEACH, FL 33411 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: MGRM
Name: HERTZFELDT, THOMAS D II
Address: 141 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: THOMAS HERTZFELDT

MR

02/13/2012

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