

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000042684

FILED
Jul 21, 2005
Secretary of State**Entity Name:** STARLINE CONSTRUCTION LLC**Current Principal Place of Business:**4397 NORTH STATE RD. SEVEN
LAUDERDALE LAKES, FL 33319**New Principal Place of Business:****Current Mailing Address:**4901 UMBRELLA TREE LANE
TAMARAC, FL 33319**New Mailing Address:****FEI Number:** 52-2407834**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EARLE, STAFFORD
4901 UMBRELLA TREE LANE
TAMARAC, FL 33319 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 () Delete
Name: EARLE, STAFFORD
Address: 4901 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319

Title: MGR (X) Delete
Name: EARLE, STEPHEN
Address: 4901 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319

Title: MGR (X) Delete
Name: EARLE, JASON
Address: 4901 UMBRELLA TREE LANE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: STAFFORD EARLE

MGRM

07/21/2005

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