2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051067

Entity Name: STAR HOMES OF FLORIDA, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2041 SW BAYSHORE BLVD PORT SAINT LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

2041 SW BAYSHORE BLVD PORT SAINT LUCIE, FL 34984

FEI Number: 20-0493390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERNANDEZ, JOSE L
3094 SOLITAIRE PALM DRIVE
PALM CITY, FL 34990 US
FERNANDEZ, JOSE L
146 N SEWALLS POINT RD
STUART, FL 34996 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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, JOSE L
 Name:

 Address:
 146 N SEWALLS POINT RD
 Address:

 City-St-Zip:
 STUART, FL 34996
 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: JOSE FERNANEZ MGRM 04/14/2009