

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000053906

FILED
Feb 13, 2006
Secretary of State**Entity Name:** ROCK STAR PROPERTIES, LLC**Current Principal Place of Business:**4820 SW 70TH AVE
DAVIE, FL 33014**New Principal Place of Business:****Current Mailing Address:**6099 STIRLING RD
SUITE 213
DAVIE, FL 33014**New Mailing Address:****FEI Number:** 20-0492504**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DONNAHOE, PRINCE A ESQ
1333 S UNIVERSITY DR
SUITE 210
PLANTATION, FL 33324 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:** MGR () Delete
Name: STRYDER, GARY
Address: 4820 SW 70TH AVE
City-St-Zip: DAVIE, FL 33014**Title:** MGRM () Delete
Name: MARTIN, ESTHELA
Address: 1234 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019**Title:** MGRM (X) Delete
Name: OLSON, ELIZABETH
Address: 1012 SOUTHWEST 49 TERRACE
City-St-Zip: PLANTATION, FL 33317**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: STRYDER, GARY
Address: 4820 SW 70TH AVE
City-St-Zip: DAVIE, FL 33014**Title:** MGRM (X) Change () Addition
Name: OLSON, ELIZABETH
Address: 1012 SOUTHWEST 49 TERRACE
City-St-Zip: PLANTATION, FL 33317**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 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: GARY STRYDER

MGRM

02/13/2006

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