2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053906

Entity Name: ROCK STAR PROPERTIES, LLC

FILED Feb 11, 2008 Secretary of State

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

4820 SW 70TH AVE DAVIE, FL 33014

Current Mailing Address: New Mailing Address:

6099 STIRLING RD SUITE 213 DAVIE, FL 33014

FEI Number: 20-0492504 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:

PRINCE A. DONNAHOE IV, P.A. 1333 S UNIVERSITY DR SUITE 210 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 STRYDER, GARY
 Name:

 Address:
 4820 SW 70TH AVE
 Address:

 City-St-Zip:
 DAVIE, FL 33014
 City-St-Zip:

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

 Name:
 OLSON, ELIZABETH
 Name:

 Address:
 1012 SOUTHWEST 49 TERRACE
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 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: PRINCE A DONNAHOE LV MNGM 02/11/2008