

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000469

FILED
Aug 16, 2004
Secretary of State

Entity Name: LUCKY STAR ASSOCIATES, LLC

Current Principal Place of Business:

310 RACQUET CLUB ROAD, APT. 206
WESTON, FL 33326

New Principal Place of Business:

318 INDIAN TRACE #446
WESTON, FL 33326

Current Mailing Address:

310 RACQUET CLUB ROAD, APT. 206
WESTON, FL 33326

New Mailing Address:

318 INDIAN TRACE #446
WESTON, FL 33326

FEI Number: 56-2432550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
625 N. FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGR () Delete
Name: STAR SOLUTIONS MANAG, EMENT, INC.
Address: 310 RACQUET CLUB ROAD, APT. 206
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAR SOLUTIONS MANAG, EMENT, INC.
Address: 318 INDIAN TRACE #446
City-St-Zip: WESTON, FL 33326

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: STAR SOLUTIONS MANAGEMENT

MGR

08/16/2004

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