

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005542

FILED
Apr 19, 2008
Secretary of State

Entity Name: STAR PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

601 BAYSHORE BOULEVARD STE. 700
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 BAYSHORE BOULEVARD STE. 700
TAMPA, FL 33606

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RADKE, RICHARD W
601 BAYSHORE BOULEVARD STE. 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MILLER, MICHAEL D
601 BAYSHORE BOULEVARD STE. 700
TAMPA, FL 33606 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: MICHAEL D. MILLER

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KREISLER, LEON
Address: 3477 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LEON KREISLER

MGR

04/19/2008

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