

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014911

Entity Name: UPON A STAR, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

10726 VERSAILLES BLVD.
WELLINGTON, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

10726 VERSAILLES BLVD.
WELLINGTON, FL 33467 US

New Mailing Address:

FEI Number: 34-1981846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, TERRI
10726 VERSAILLES BLVD.
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

BLACKWOOD, TERRI
10726 VERSAILLES BLVD.
WELLINGTON, FL 33467 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: TERRI BLACKWOOD

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNN, TERRI
Address: 10726 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKWOOD, TERRI
Address: 10726 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467 US

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: TERRI BLACKWOOD

MGRM

04/30/2006

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