2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 16, 2007 08:00 AM **DOCUMENT # L04000016468 Secretary of State** SUPERSTAR HOMES, LLC Principal Place of Business Mailing Address 205 22ND STREET 205 22ND STREET BELLEAIR BEACH, FL 33786 BELLEAIR BEACH, FL 33786 01122007 No Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 20-0848693 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KISER, JEFFREY G DO NOT WRITE **205 22ND STREET** BELLEAIR BEACH, FL 33786 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007 1. MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE KISER, GAIL O NAME 205 22ND STREET STREET ADDRESS CITY-ST-7IP BELLEAIR BEACH, FL 33786 TITLE NAME KISER, JEFFREY G STREET ADDRESS 205 22ND STREET CITY-ST-ZIP BELLEAIR BEACH, FL 33786 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME ' STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP