

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 14, 2008 8:00 am**  
**Secretary of State**

05-14-2008 90080 027 \*\*\*138.75

**DOCUMENT # L04000020484**

1. Entity Name  
**SOUTHERN STAR MARKETING CONSULTANTS, LLC**



Principal Place of Business  
**3026 HARGETT LANE  
SAFETY HARBOR, FL 34695**

Mailing Address  
**3026 HARGETT LANE  
SAFETY HARBOR, FL 34695**



01102008No Chg-LLC

CR2E083 (12/07)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**30-0236257**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**LYONS, GARY WESQ  
311 SOUTH MISSOURI AVENUE  
CLEARWATER, FL 33756**

**DO NOT WRITE  
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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75  
After May 1, 2008 Fee will be \$538.75**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PSR  
TARTAGLIA, STEVEN  
3026 HARGETT LANE  
SAFETY HARBOR, FL 34695**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

11. 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.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

ATTACHMENT

60041074

# L04000220484  
2007 MINUTES OF ANNUAL MEETING OF THE

SOLE DIRECTOR OF

SOUTHERN STAR MARKETING CONSULTANTS, LLC

The undersigned, constituting the sole member of the Board of Directors of SOUTHERN STAR MARKETING CONSULTANTS, LLC (the "Company"), acting without meeting pursuant to the Florida Limited Liability Company Act, hereby consents to and unanimously adopts the following actions, preambles and resolutions:

- (1) WHEREAS, since December 31, 2006, the date when minutes of the Company's Annual Meeting were reduced to writing, the shareholder and director of the Company met at various times and dates to make decisions on actions to be taken by and on behalf of the Company which meetings were never memorialized in the minutes of the Company; and

WHEREAS, since the officers of the Company have taken actions and entered into various agreements consistent with and under the authority and direction of the director of the Company; therefore, it is

RESOLVED, that the actions of the officers and Director in the management of the affairs of the Company from December 31, 2006 to December 31, 2007, including, but not limited to the following, are ratified in all respects.

- (2) RESOLVED, that the following person is hereby elected to be Director of the Company for the ensuing year, to assume the duties and responsibilities fixed by the Bylaws, and to serve until his respective successors are chosen and qualify:

STEVEN TARTAGLIA

- (3) RESOLVED, that the following persons are hereby elected to be officers of the Company for the ensuing year, to assume the duties and responsibilities fixed by the Bylaws, and to serve until their respective successors are chosen and qualify:

President: STEVEN TARTAGLIA  
Secretary: STEVEN TARTAGLIA  
Treasurer: STEVEN TARTAGLIA

# ATTACHMENT

60041074  
~~#~~ C 0400002 0484

- (4) RESOLVED, that the actions of the officers and Director in the management of the affairs of the Company during the past year are ratified and affirmed in all respects.

The undersigned, constituting the sole member of the Board of Directors of the Company, do hereby ratify, approve, consent to and confirm all of the above preambles, resolutions and actions.

Dated: December 31, 2007



STEVEN TARTAGLIA, President/Director