2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021269

Entity Name: STARR DEVELOPMENT, LLC

FILED Feb 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

278 PESARO DRIVE 1825 HIBISCUS STREET NORTH VENICE, FL 34275 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

278 PESARO DRIVE 1825 HIBISCUS STREET NORTH VENICE, FL 34275 SARASOTA, FL 34239

FEI Number: 55-0860953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANDELL, SAUL
8882 BLOOMFIELD BLVD.
SARASOTA, FL 34238 US

MANDELL, TODD
1825 HIBISCUS STREET
SARASOTA, FL 34239 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: TODD MANDELL 02/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MANDELL, SAUL
 Name:

 Address:
 8882 BOOLFIELD BLVD.
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MANDELL, TODD
 Name:
 MANDELL, TODD

 Address:
 278 PESARO DRIVE
 Address:
 1825 HIBISCUS STREET

 City-St-Zip:
 SARASOTA, FL 34275
 City-St-Zip:
 SARASOTA, FL 34239

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: TODD MANDELL MANA 02/26/2008