

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033617

FILED
May 01, 2006
Secretary of State

Entity Name: STAR FORTY, LLC

Current Principal Place of Business:

1421 ALEXANDER STREET
CLEARWATER, FL 33756

New Principal Place of Business:

20001 GULF BLVD
SUITE 1
INDIAN SHORES, FL 33785

Current Mailing Address:

PO BOX 152
LARGO, FL 33779

New Mailing Address:

PO BOX 18
LARGO, FL 33779

FEI Number: 20-1087961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LYONS, ROBERT E
1421 ALEXANDER STREET
CLEARWATER, FL 33779 US

Name and Address of New Registered Agent:

ARSENAULT, JR., KENNETH G
10225 ULMERTON RD
LARGO, FL 33771 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: KENNETH G. ARSENAULT, JR.

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYONS, ROBERT E
Address: PO BOX 152
City-St-Zip: LARGO, FL 33779 US

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 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: ROBERT E. LYONS

MGR

05/01/2006

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