2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033617

Entity Name: STAR FORTY, LLC

FILED Mar 26, 2011 Secretary of State

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

10225 ULMERTON ROAD SUITE 1SUITE 2 LARGO, FL 33771

Current Mailing Address: 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 ()

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

ARSENAULT, JR., KENNETH G 10225 ULMERTON RD SUITE 2 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LYONS, ROBERT E

 Address:
 PO BOX 152

 City-St-Zip:
 LARGO, FL 33779 US

Title: MGR

 Name:
 ALSTOTT, MICHAEL

 Address:
 7800 9TH AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33707

I hereby 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 Statues.

SIGNATURE: ROBERT E LYONS MGR 03/26/2011