

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050175

Entity Name: STARMAX FLORIDA, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

960194 GATEWAY BLVD STE 200
FERNANDINA BEACH, FL 32035 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15039
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE STREET
SUITE 200, ALLAN BUILDING
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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 () Delete
Name: MCKAY, SIDNEY B
Address: 960194 GATEWAY BLVD STE 200
City-St-Zip: AMELIA ISLAND, FL 32034 US

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: MCKAY, SIDNEY B
Address: 960194 GATEWAY BLVD STE 200
City-St-Zip: AMELIA ISLAND, FL 32034 US

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: S. B. MCKAY

MGR

01/14/2008

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