

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050175

Entity Name: STARMAX FLORIDA, LLC

FILED
Jan 20, 2009
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:

MCKAY, SIDNEY B
960194 GATEWAY BLVD
STE 200
FERNANDINA BEACH, FL 32034 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: S. BARKSDALE MCKAY

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MR.

01/20/2009

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