

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056929

FILED
Apr 15, 2005
Secretary of State

Entity Name: INTERSTAR INVESTMENTS, LLC

Current Principal Place of Business:

5315 BAYSHORE BLVD.
TAMPA, FL 33611

New Principal Place of Business:

3708 WEST EUCLID AVENUE
TAMPA, FL 33629

Current Mailing Address:

5315 BAYSHORE BLVD.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-1480852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RUSSO, JOSEPH C
3708 WEST EUCLID AVENUE
TAMPA, FL 33629 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: JOSEPH C RUSSO

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERNSTEIN, ANDREW
Address: 5315 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

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 Section 119.07(3)(i), 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: ANDREW BERNSTEIN

MGR

04/15/2005

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