

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063655

FILED
Apr 17, 2008
Secretary of State

Entity Name: SEVEN STARS REAL ESTATE AND DEVELOPMENT LLC

Current Principal Place of Business:

3222 SE 23RD TERRACE
OCALA, FL 34471

New Principal Place of Business:

1805 SE 16TH AVE
SUITE 901
OCALA, FL 34471

Current Mailing Address:

3222 SE 23RD TERRACE
OCALA, FL 34471

New Mailing Address:

1805 SE 16TH AVE
SUITE 901
OCALA, FL 34471

FEI Number: 20-1761636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NEIL
3222 SE 23RD TERRACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BROWN, NEIL
1805 SE 16TH AVE
SUITE 901
OCALA, FL 34471 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: NEIL BROWN

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, NEIL
Address: 3222 SE 23RD TERRACE
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, NEIL
Address: 1805 SE 16TH AVE SUITE 901
City-St-Zip: Ocala, FL 34471

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: NEIL BROWN

MGR

04/17/2008

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