2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085693

Entity Name: STARFISH ENTERPRISES, LLC

FILED Aug 18, 2006 Secretary of State

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

1437 SUFFOLK ROAD 3699 DERRAN LANE WINTER PARK, FL 32789 ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

1437 SUFFOLK ROAD 3699 DERRAN LANE WINTER PARK, FL 32789 ORLANDO, FL 32814

FEI Number: 86-1070176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JERAULD, STEPHANIE W
1437 SUFFOLK ROAD
3699 DERRAN LANE
WINTER PARK, FL 32789 US
ORLANDO, FL 32814 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: STEPHANIE W. JERAULD 08/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition JERAULD, HAROLD STUART JERAULD, HAROLD STUART Name: Name: Address: 1437 SUFFOLK ROAD Address: 3699 DERRAN LANE City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD STUART JERAULD MGR 08/18/2006