

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088577

FILED
Jul 08, 2008
Secretary of State

Entity Name: STAR OFFICE PARK, LLC

Current Principal Place of Business:

900 WESTPARK DRIVE
SUITE 300
PEACHTREE CITY, GA 30269

New Principal Place of Business:

Current Mailing Address:

900 WESTPARK DRIVE
SUITE 300
PEACHTREE CITY, GA 30269

New Mailing Address:

FEI Number: 20-1995897 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:

PORATH, SHANNON L
56 SPIRES LANE
SUITE 16A
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PACE FAMILY PARTNERS, , L.P.
Address: 900 WESTPARK DRIVE, SUITE 300
City-St-Zip: PEACHTREE CITY, GA 30269

Title: MGRM () Delete
Name: CCMR LIMITED PARTNER, SHIP
Address: 900 WESTPARK DRIVE, SUITE 300
City-St-Zip: PEACHTREE CITY, GA 30269

Title: MGRM () Delete
Name: CRAMER FAMILY PARTNE, RS, L.P.
Address: 571 PROVIDENCE CLUB DRIVE
City-St-Zip: MONROE, GA 30656

Title: MGRM () Delete
Name: CARTER, JEANNE M
Address: 10065 EMERALD COST PARKWAY, SUITE A-101
City-St-Zip: DESTIN, FL 32550

Title: MGRM (X) Delete
Name: FITZPATRICK, DANIEL J
Address: 10065 EMERALD COAST PARKWAY, SUITE A-101
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: POSS, JAMES & DEBORA
Address: 8535 ST. MARLO FAIRWAY DRIVE
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: STAR REAL ESTATE GRO, UP, LLC
Address: 10065 EMERALD COST PARKWAY, SUITE A-101
City-St-Zip: DESTIN, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES I PACE JR

MGR

07/08/2008

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