2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091692

Entity Name: STARMART LLC

Name:

Address:

City-St-Zip:

BERTHELETTE, MICHAEL

2511 W. AZEELE STREET

TAMPA, FL 33609

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4921 S. LOIS AVENUE, SUITE A TAMPA, FL 33611 **Current Mailing Address: New Mailing Address:** 4921 S. LOIS AVENUE, SUITE A TAMPA, FL 33611 FEI Number: 20-2039674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHULZ, RICHARD 3615 BELCHER DRIVE TAMPA, FL 33629 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HETHCOX, CHRISTOPHER Name: Name: Address: 2511 W. AZEELE STREET Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SCHULZ, KATHY Name: Address: 3615 BELCHER DRIVE Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SCHULZ, RICHARD Name: Name: Address: 3615 BELCHER DRIVE Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: KATHY SCHULZ MGRM 04/29/2005