

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000735

FILED
Apr 10, 2008
Secretary of State

Entity Name: A-1 GOLDEN STARR DEVELOPMENT, LLC

Current Principal Place of Business:

4645 GUN CLUB ROAD
SUITE 25
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4645 GUN CLUB ROAD
SUITE 25
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASIN, MITCHELL
1005 RUSSELL DRIVE
SUITE 2
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PASIN, MITCHELL
4645 GUN CLUB ROAD
SUITE 25
WEST PALM BEACH, FL 33415 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: MITCHELL PASIN

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PASIN, MITCHELL
Address: 1005 RUSSELL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PASIN, MITCHELL
Address: 4645 GUN CLUB ROAD, #25
City-St-Zip: WEST PALM BEACH, FL 33415

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: MITCHELL PASIN

MGRM

04/10/2008

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