

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003289

FILED
Aug 02, 2008
Secretary of State

Entity Name: TECH STAR SYSTEMS, LLC

Current Principal Place of Business:

P.O. BOX 6388
NAVARRE, FL 32566 US

New Principal Place of Business:

2413 VALLEY ROAD
NAVARRE, FL 32566 US

Current Mailing Address:

P.O. BOX 6388
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 14-1922883 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:

LYNCHARD LAW FIRM, P.A.
7552 NAVARRE PARKWAY
SUITE 9
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

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: CROUCH, AARON L
Address: 6600 CASTLEWOOD STREET
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES:

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: AARON L. CROUCH

MR

08/02/2008

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