

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007494

FILED
Mar 06, 2006
Secretary of State

Entity Name: STARSOUTH STUCCO SYSTEMS, LLC

Current Principal Place of Business:

1021 HILLSBORO MILE APT 1104
HILLSBORO, FL 33062

New Principal Place of Business:

1021 HILLSBORO MILE
#1104
HILLSBORO BEACH, FL 33062

Current Mailing Address:

1021 HILLSBORO MILE APT 1104
HILLSBORO, FL 33062

New Mailing Address:

1021 HILLSBORO MILE
#1104
HILLSBORO, FL 33062

FEI Number: 43-2072921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE 7TH FL
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SAVERINO, MARCO MR.
1021 HILLSBORO MILE
#1104
HILLSBORO BEACH, FL 33062 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: MARCO SAVERINO

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAVERINO, MARCO
Address: 1021 HILLSBORO MILE APT 1104
City-St-Zip: HILLSBORO, FL 33062

Title: MGR () Delete
Name: BARBARO, VITO
Address: 1021 HILLSBORO MILE APT 1104
City-St-Zip: HILLSBORO, FL 33062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAVERINO, MARCO
Address: 1021 HILLSBORO MILE, APT 1104
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGR (X) Change () Addition
Name: BARBARO, VITO
Address: 1021 HILLSBORO MILE, APT 1104
City-St-Zip: HILLSBORO BEACH, FL 33062

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: MARCO SAVERINO

MGR

03/06/2006

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