

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007494

FILED
Feb 27, 2007
Secretary of State

Entity Name: STARSOUTH STUCCO SYSTEMS, LLC

Current Principal Place of Business:

3684 NW 16TH ST.
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3684 NW 16TH ST.
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 43-2072921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAVERINO, MARCO MR.
3684 NW 16TH STREET
LAUDERHILL, FL 33311 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

02/27/2007

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 BEACH, FL 33062

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAVERINO, MARCO
Address: 3684 NW 16TH STRET
City-St-Zip: LAUDERHILL, FL 33311

Title: MGR (X) Change () Addition
Name: BARBARO, VITO
Address: 3684 NW 16TH STREET
City-St-Zip: LAUDERHILL, FL 33311

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

02/27/2007

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