

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013615

Entity Name: 8 STAR, LLC

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

3228 EVANS AVE
FT MYERS, FL 33901

New Principal Place of Business:

13861 PLANTATION ROAD
SUITE 105
FT MYERS, FL 33912

Current Mailing Address:

3228 EVANS AVE
FT MYERS, FL 33901

New Mailing Address:

13861 PLANTATION ROAD
SUITE 105
FT MYERS, FL 33912

FEI Number: 03-0554989 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:

SLISHER, DONALD
3228 EVANS AVE
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SLISHER, DONALD
13861 PLANTATION ROAD
SUITE 105
FT MYERS, FL 33912 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: _____

05/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLISHER, DONALD
Address: 3228 EVANS AVE
City-St-Zip: FT MYERS, FL 33901

Title: MGRM () Delete
Name: STEUART, IAN K
Address: 3228 EVANS AVE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SLISHER, DONALD
Address: 13861 PLANTATION ROAD, SUITE 105
City-St-Zip: FT MYERS, FL 33912

Title: MGRM (X) Change () Addition
Name: STEUART, IAN K
Address: 13861 PLANTATION ROAD, SUITE 105
City-St-Zip: FT MYERS, FL 33912

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: DONALD D. SLISHER

MANA

05/18/2006

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