2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013615

Entity Name: 8 STAR, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13861 PLANTATION ROAD SUITE 105 FT MYERS, FL 33912

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SLISHER, DONALD

Address: 13861 PLANTATION ROAD, SUITE 105

City-St-Zip: FT MYERS, FL 33912

I hereby 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 Statues.

SIGNATURE: DONALD SLISHER MGR 02/18/2010