

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019098

Entity Name: STARDUST, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

2650 COCONUT BAY LANE
2/I
SARASOTA, FL 34237 US

Current Mailing Address:

2650 COCONUT BAY LANE
2/I
SARASOTA, FL 34237 US

New Principal Place of Business:

1185 VILLAGIO CIRCLE
UNIT 104
SARASOTA, FL 34237 US

New Mailing Address:

1185 VILLAGIO CIRCLE
UNIT 104
SARASOTA, FL 34237 US

FEI Number: 54-2167483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAGY, ANDRAS
2650 COCONUT BAY LANE
2/I
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

NAGY, ANDRAS
1185 VILLAGIO CIRCLE
UNIT 104
SARASOTA, FL 34237 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:

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAGY, ANDRAS
Address: 2650 COCONUT BAY LANE # 2/I
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAGY, ANDRAS
Address: 1185 VILLAGIO CIRCLE UNIT 104
City-St-Zip: SARASOTA, FL 34237 US

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: ANDRAS NAGY

MGR

01/09/2006

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