2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026386

Entity Name: 4 STAR VENTURES LLC

FILED Apr 18, 2008 Secretary of State

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

14010 WATERVILLE CIRCLE6815 CAMBRIDGE PARK DRIVETAMPA, FL 33626APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

14010 WATERVILLE CIRCLE 6815 CAMBRIDGE PARK DRIVE TAMPA, FL 33626 APOLLO BEACH, FL 33572

FEI Number: 20-2561337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Signature of Registered A

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WOODWARD, ELISA
 Name:
 RYAN, ELISA

 Address:
 14010 WATERVILLE CIRCLE
 Address:
 6815 CAMBRIDGE PARK DRIVE

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: ST () Delete Title: ST (X) Change () Addition

Name: WOODWARD, ELISA Name: RYAN, ELISA

Address: 14010 WATERVILLE CIRCLE Address: 6815 CAMBRIDGE PARK DRIVE
City-St-Zip: TAMPA, FL 33626 City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify 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: ELISA RYAN MGR 04/18/2008