

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000040300

FILED
May 05, 2008
Secretary of State**Entity Name:** 4 STAR DEAL, LLC**Current Principal Place of Business:**371 MOUNTAIN WOOD DR
MURPHY, NC 28906**New Principal Place of Business:**1453 BERMUDA ROAD
MARCO ISLAND, FL 34145**Current Mailing Address:**371 MOUNTAIN WOOD DR
MURPHY, NC 28906**New Mailing Address:**1453 BERMUDA ROAD
MARCO ISLAND, FL 34145**FEI Number:** 20-2841933**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUTTON, DAWN D
371 MOUNTAIN WOOD DR
MURPHY, FL 28906 US**Name and Address of New Registered Agent:**SUTTON, DAWN D
1453 BERMUDA ROAD
MARCO ISLAND, FL 34145 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:

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SUTTON, DAWN D
Address: 371 MOUNTAIN WOOD DR
City-St-Zip: MURPHY, NC 28906**Title:** MGRM () Delete
Name: HOLLOWSKY, WILLIAM F
Address: 208 SHADOW RIDGE CT
City-St-Zip: MARCO ISLAND, FL 34145**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: W HOLLOWSKY

MGR

05/05/2008

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