2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045742

City-St-Zip:

DIX HILLS, NY 11746

Entity Name: STARLIGHT MANAGEMENT, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9700 GRAND SANDESTIN BLVD. SUITE 4418/4420 MIRAMAR BEACH, FL 32550 **Current Mailing Address: New Mailing Address:** 14 ETNA LANE DIX HILLS, NY 11746 FEI Number: 20-2809673 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: TIDWEL, MICHAEL D 811 N SPRING ST PENSACOLA, FL 32561 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GAVIN, JOSEPHINE C Name: Name: Address: 14 ETNA LANE Address: City-St-Zip: DIX HILLS, NY 11746 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GAVIN, MARTIN A Name: Address: 14 ETNA LANE 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: JOSEPHINE C. GAVIN MGRM 01/20/2009