2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045949

Entity Name: HILLSTAR DEVELOPMENT, LLC

FILED Apr 23, 2007 Secretary of State

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

4630 NORTH UNIVERSITY DR. SUITE #378 CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

4630 NORTH UNIVERSITY DR. SUITE #378 CORAL SPRINGS, FL 33067 US

FEI Number: 20-2808248 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:

GEISERT, RICHARD J 2423 HOLLYWOOD BLVD. SUITE A HOLLYWOOD, FL 33020 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BERTI, SANDRA
 Name:

 Address:
 P.O. BOX 1544
 Address:

 City-St-Zip:
 WINDERMERE, FL 347861544 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LUGO, SHELIA R
 Name:

 Address:
 4630 N UNIVERSITY DR., SUITE 378
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067 US
 City-St-Zip:

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: SHELIA LUGO MGRM 04/23/2007