

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045949

Entity Name: HILLSTAR DEVELOPMENT, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2808248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BERTI, SANDRA
Address: P.O. BOX 1544
City-St-Zip: WINDERMERE, FL 347861544 US

Title: MGRM () Delete
Name: LUGO, SHELIA R
Address: 4630 N UNIVERSITY DR., SUITE 378
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: SHELIA LUGO

MGRM

04/29/2008

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