2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051157

Entity Name: SOUTH STAR BUILDING, LLC

GREENBERG, LAWRENCE

PALM COAST, FL 32164 US

24 POINBURY DRIVE

Name:

Address:

City-St-Zip:

FILED Aug 31, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 24 POINBURY DRIVE PALM COAST, FL 32164 US **Current Mailing Address: New Mailing Address:** 24 POINBURY DRIVE PALM COAST, FL 32164 US FEI Number: 20-2896865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENBERG, LAWRENCE 24 POINBURY DRIVE PALM COAST, FL 32164 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

Name:

Address:

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: LAWRENCE GREENBERG MNGR 08/31/2006