

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071550

Entity Name: EMMATT STAR, LLC

FILED
Jan 21, 2007
Secretary of State

Current Principal Place of Business:

4387 SOUTH HIGHWAY 27
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

9857 PECKY CYPRESS WAY
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 20-3315287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, PHILLIP A
9857 PECKY CYPRESS WAY
ORLANDO, FL 32836 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: BOYD, PHILLIP A
Address: 9857 PECKY CYPRESS WAY
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: BOYD, ISABELLE J
Address: 9857 PECKY CYPRESS WAY
City-St-Zip: ORLANDO, FL 32836

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 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: PHILLIP BOYD

MGRM

01/21/2007

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