2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073992

Entity Name: FOURSTAR HOLDINGS, LLC

FILED Jan 11, 2007 Secretary of State

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

307 S 21ST AVE 2653 AUBURN ROAD HOLLYWOOD, FL 33020 AUBURN HILLS, MI 48326

Current Mailing Address: New Mailing Address:

2653 AUBURN ROAD AUBURN HILLS, MI 48326

FEI Number: 20-3389528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUEVAS, ANDREW ESQ CUEVAS & ORTIZ, P.A. 536 BILTMORE WAY CORAL WAY, FL 33134 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:
 BANACH, AARON A
 Name:

 Address:
 71761 E POND CRK
 Address:

 City-St-Zip:
 ROMEO, MI 48065
 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: AARON A BANACH MGRM 01/11/2007