

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085227

FILED
Apr 09, 2009
Secretary of State

Entity Name: STARR YARDS, LLC

Current Principal Place of Business:

1125 PANUNCO AVENUE NORTH
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

375 PONCE HARBOR DRIVE
104
SAINT AUGUSTINE, FL 32086 US

Current Mailing Address:

1125 PANUNCO AVENUE NORTH
ATLANTIC BEACH, FL 32225 US

New Mailing Address:

375 PONCE HARBOR DRIVE
104
SAINT AUGUSTINE, FL 32086 US

FEI Number: 20-3382323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARR, LEWIS P
1125 PANUNCO AVENUE NORTH
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

STARR, LEWIS P
375 PONCE HARBOR DRIVE
104
SAINT AUGUSTINE, FL 32086 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: LEWIS STARR

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STARR, LEWIS P
Address: 1125 PANUNCO AVENUE NORTH
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STARR, LEWIS P
Address: 375 PONCE HARBOR DRIVE, 104
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

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: LEWIS STARR

MGR

04/09/2009

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