2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101212

Entity Name: STAR CONNECT, LLC

FILED Aug 25, 2008 Secretary of State

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

2030 MAIN STREET 620 NEWPORT CENTER DRIVE

STE. 1300 STE. 1100

IRVINE, CA 92614 NEWPORT BEACH, CA 92660

Current Mailing Address: New Mailing Address:

2030 MAIN STREET 620 NEWPORT CENTER DRIVE

STE 1300 STE. 1100

IRVINE, CA 92614 NEWPORT BEACH, CA 92660

FEI Number: 20-3810289 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:

RIGG, JOHN 140 ISLAND WAY STE 260

CLEARWATER, FL 33755 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: MGRM (X) Change () Addition Name: PEABODY, TIMOTHY P Name: PEABODY, TIMOTHY P

Address: 2030 MAIN STREET, STE. 320 Address: 620 NEWPORT CENTER DRIVE, STE. 1100

City-St-Zip: IRVINE, CA 92614 City-St-Zip: NEWPORT BEACH, CA 92660

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: TIMOTHY P. PEABODY MGR. 08/25/2008