

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102903

Entity Name: BLACK STAR OIL & GAS, LLC

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

2200 LAUDERDALE COURT
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2200 LAUDERDALE COURT
ORLANDO, FL 32805

New Mailing Address:

1031 S. PALMETTO
#09
ONTARIO, CA 91762

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DAVID M. BOVI, P.A.
319 CLEMATIS STREET, SUITE 700
WEST PALM BEACH, FL 33401 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: STEVENS, DONALD
Address: 2200 LAUDERDALE COURT
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD STEVENS

MGR

07/31/2007

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