

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103978

FILED
Apr 10, 2009
Secretary of State

Entity Name: SUNSTAR-HIGHLANDS PROPERTIES, LLC

Current Principal Place of Business:

2825 TAMIAMI TRAIL
BOX C
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

970 KINGS HIGHWAY
SUITE 1
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

2825 TAMIAMI TRAIL
BOX C
PUNTA GORDA, FL 33950 US

New Mailing Address:

970 KINGS HIGHWAY
SUITE 1
PORT CHARLOTTE, FL 33980 US

FEI Number: 20-3709079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, DONALD D
2825 TAMIAMI TRAIL
BOX C
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

RANDOLPH, DONALD D
970 KINGS HIGHWAY
SUITE 1
PORT CHARLOTTE, FL 33980 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANDOLPH, DONALD D
Address: 2825 TAMIAMI TRAIL, BOX C
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VMGR () Delete
Name: MATOT, RAYMOND M JR
Address: 2825 TAMIAMI TRAIL, BOX C
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RANDOLPH, DONALD D
Address: 970 KINGS HIGHWAY, SUITE 1
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: VMGR (X) Change () Addition
Name: MATOT, RAYMOND M JR
Address: 970 KINGS HIGHWAY, SUITE 1
City-St-Zip: PORT CHARLOTTE, FL 33980 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: DONALD D RANDOLPH

MGR

04/10/2009

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