

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103978

FILED
Apr 19, 2010
Secretary of State

Entity Name: SUNSTAR-HIGHLANDS PROPERTIES, LLC

Current Principal Place of Business:

970 KINGS HIGHWAY
SUITE 1
PORT CHARLOTTE, FL 33980 US

Current 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
970 KINGS HIGHWAY
SUITE 1
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

970 KINGS HIGHWAY
SUITE 2
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

970 KINGS HIGHWAY
SUITE 2
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

RANDOLPH, DONALD D
970 KINGS HIGHWAY
SUITE 2
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: _____

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RANDOLPH, DONALD D
Address: 970 KINGS HIGHWAY, SUITE 2
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: VMGR
Name: MATOT, RAYMOND M JR
Address: 970 KINGS HIGHWAY, SUITE 2
City-St-Zip: PORT CHARLOTTE, FL 33980 US

I hereby 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

04/19/2010

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