

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112214

FILED
Apr 16, 2008
Secretary of State

Entity Name: FIRST NOVA STAR ENTERPRISES, L.L.C.

Current Principal Place of Business:

2220 RABBIT HOLLOWE CIRCLE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2220 RABBIT HOLLOWE CIRCLE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-3866865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

FILINGS, INC.
2220 RABBIT HOLLOWE
DELRAY BEACH, FL 33445 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEMBOVSKI, VLADE
Address: 2220 RABBIT HOLLOWE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: LEMBOVSKI, KATHERINE
Address: 2220 RABBIT HOLLOWE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEMBOVSKI, VLADE
Address: 2700N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: VLADE LEMBOVSKI

MR

04/16/2008

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