2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004307

Entity Name: SEVEN STARS, LLC

FILED Apr 30, 2007 Secretary of State

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

2742 14TH STREET NORTH 740 CORAL DRIVE NAPLES, FL 34103 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

2742 14TH STREET NORTH 740 CORAL DRIVE NAPLES, FL 34103 NAPLES, FL 34102

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FITZGERALD, CAROL
2742 14TH STREET NORTH
NAPLES, FL 34103 US

FITZGERALD, CAROL
740 CORAL DRIVE
NAPLES, FL 34102 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: CAROL FITZGERALD 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FITZGERALD, MARY CAROL
 Name:

 Address:
 1291 SOLANA ROAD
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FITZGERALD, CAROL
 Name:
 FITZGERALD, CAROL

 Address:
 2742 14TH STREET NORTH
 Address:
 740 CORAL DRIVE

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 NAPLES, FL 34102

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: MARY CAROL FITZGERALD MGRM 04/30/2007