2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004307

Entity Name: SEVEN STARS, LLC

Address:

City-St-Zip:

740 CORAL DRIVE

NAPLES, FL 34102

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 740 CORAL DRIVE NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 740 CORAL DRIVE NAPLES, FL 34102 FEI Number: 34-2059765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FITZGERALD, MARY CAROL Name: Name: Address: 1291 SOLANA ROAD Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FITZGERALD, CAROL 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: CAROL FITZGERALD MGRM 04/14/2009