2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004307

Entity Name: SEVEN STARS, LLC

FILED Apr 14, 2010 Secretary of State

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

740 CORAL DRIVE 1250 TAMIAMI TR N STE 211

NAPLES, FL 34102 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

740 CORAL DRIVE 1250 TAMIAMI TR N STE 211 NAPLES, FL 34102 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:

Title: MGRM

Name: FITZGERALD, MARY CAROL Address: 1291 SOLANA ROAD City-St-Zip: NAPLES, FL 34103

Title: MGRM

Name: FITZGERALD, CAROL Address: 740 CORAL DRIVE City-St-Zip: NAPLES, FL 34102

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 Statues.

SIGNATURE: MARY CAROL FITZGERALD MGRM 04/14/2010