

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004321

Entity Name: STARLIGHTZ, LLC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

10897 154TH ROAD NORTH
JUPITER, 33478 FL

New Principal Place of Business:

10897 154TH ROAD NORTH
JUPITER, FL 33478

Current Mailing Address:

10897 154TH ROAD NORTH
JUPITER, 33478 FL

New Mailing Address:

10897 154TH ROAD NORTH
JUPITER, FL 33478

FEI Number: 20-4115311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

KLEINFELDT, CARSTEN
10897 154TH ROAD NORTH
JUPITER, FL 33478 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: KLEINFELDT, CARSTEN

03/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEINFELDT, CARSTEN
Address: BARKHOVENALLEE 47
City-St-Zip: ESSEN, GERMANY, GE D45239 GE

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEINFELDT, CARSTEN
Address: 10897 154TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the 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: KLEINFELDT, CARSTEN

MGRM

03/15/2007

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