

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010042

Entity Name: DIVINITY STAR ENTERPRISES, LLC

FILED
Feb 11, 2007
Secretary of State

Current Principal Place of Business:

629 SE 19TH AVENUE
SUITE 403
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

629 SE 19TH AVENUE
SUITE 403
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 20-4210296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDDEN, DANIEL E
629 SE 19TH AVENUE
SUITE 403
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: RUDDEN, DANIEL E
Address: 629 SE 19TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: RUDDEN, DANIEL E
Address: 629 SE 19TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: DANIEL E. RUDDEN

CEO

02/11/2007

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