

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010042

FILED  
Feb 11, 2007  
Secretary of State

Entity Name: DIVINITY STAR ENTERPRISES, LLC

**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 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