

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010042

FILED
Apr 19, 2008
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:

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

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () 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
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 RUDDEN

CEO

04/19/2008

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