

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016072

Entity Name: STAR SOUTH DELRAY, LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

767 SOUTH STATE ROAD 7, SUITE 13
MARGATE, FL 33068

New Principal Place of Business:

7101 WEST MCNAB RD
SUITE 201
TAMARAC, FL 33321

Current Mailing Address:

767 SOUTH STATE ROAD 7, SUITE 13
MARGATE, FL 33068

New Mailing Address:

7101 WEST MCNAB RD
SUITE 201
TAMARAC, FL 33321

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVIN, WAYNE
767 SOUTH STATE ROAD 7, SUITE 13
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

LEVIN, WAYNE
7101 WEST MCNAB ROAD
SUITE 201
TAMARAC, FL 33321 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:

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: GP () Change (X) Addition
Name: LEVIN, WAYNE MR
Address: 7101 WEST MCNAB RD, SUITE 201
City-St-Zip: TAMARAC, FL 33321 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: WAYNE LEVIN

GP

04/20/2007

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