

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021716

FILED  
Aug 24, 2007  
Secretary of State

**Entity Name:** SOUTHERN STARR DEVELOPMENT, LLC

**Current Principal Place of Business:**

526 GULF SHORE BLVD. SOUTH  
NAPLES, FL 34102

**New Principal Place of Business:**

60 MORGAN BRANCH RD  
WEAVERVILLE, NC 28787

**Current Mailing Address:**

139 CAMPANELLI DRIVE  
MIDDLEBORO, MA 02346

**New Mailing Address:**

PO BOX 683  
WEAVERVILLE, NC 28787

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

EPSTEIN, MARK L  
526 GULF SHORE BLVD. SOUTH  
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: EPSTEIN, MARK L  
Address: 526 GULF SHORE BLVD. SOUTH  
City-St-Zip: NAPLES, FL 34102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK EPSTEIN

MGR

08/24/2007

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