

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021716

FILED
Jan 22, 2009
Secretary of State

Entity Name: SOUTHERN STARR DEVELOPMENT, LLC

Current Principal Place of Business:

60 MORGAN BRANCH RD
WEAVERVILLE, NC 28787

New Principal Place of Business:

5 WILLIAMETTE CIRCLE
WEAVERVILLE, NC 28787

Current Mailing Address:

PO BOX 683
WEAVERVILLE, NC 28787

New Mailing Address:

FEI Number: 20-4401626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, MARK L
526 GULFSHORE BLVD. SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

EPSTEIN, MARK L
204 PALM TRAIL
DELRAY BEACH, FL 33483 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: MARK EPSTEIN

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EPSTEIN, MARK L
Address: 204 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

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

01/22/2009

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