2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026654

Entity Name: STAR GROUP FINANCIAL LLC

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

174 ASHLAND AVE

DES PLAINES, IL 60016 US

Current Mailing Address: New Mailing Address:

174 ASHLAND AVE

DES PLAINES, IL 60016 US

FEI Number: 20-4542781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WESTERMAN, PHIL 1028 SEBASTIAN RD BAREFOOT BAY FL 3297

BAREFOOT BAY, FL 32976 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: MGRM () Delete Title: () Change () Addition

 Name:
 GALARZA, WILLIAM
 Name:

 Address:
 174 ASHLAND AVE
 Address:

 City-St-Zip:
 DES PLAINES, IL 60016 US
 City-St-Zip:

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: WILLIAM GALARZA SR. MGRM 04/09/2007