

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031423

FILED
Jan 22, 2009
Secretary of State

Entity Name: L. STAR CAPITAL PROPERTIES, LLC

Current Principal Place of Business:

7580 TWIN EAGLE LANE
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

7580 TWIN EAGLE LANE
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 56-2588325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, RON
7580 TWIN EAGLE LANE
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CAMPBELL, RON
Address: 7580 TWIN EAGLE LANE
City-St-Zip: FT. MYERS, FL 33912 US

Title: MGRM () Delete
Name: EVANCHAN, NICHOLAS L
Address: 9295 INDEPENDENCE WAY
City-St-Zip: FT. MYERS, FL 33913 US

ADDITIONS/CHANGES:

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

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: NICHOLAS L EVANCHAN

MGMR

01/22/2009

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