

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042169

Entity Name: MARISTAR GROUP, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

501 EAST HOWARD STREET
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

P O BOX 277
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 20-4740033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, MARISOL M
5303 SW 125TH AVE.
MIRAMAR, FL 33027 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: MGR () Delete
Name: BROWN, MARISOL M
Address: 5303 SW 125 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BROWN, LOUIS D
Address: 501 E HOWARD STREET
City-St-Zip: LIVE OAK, FL 32064

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: MARISOL M BROWN

MGR

02/12/2008

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