

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049151

Entity Name: STARBOOKS LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

10862 ROYAL DEVON WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

10862 ROYAL DEVON WAY
LAKE WORTH, FL 33449

Current Mailing Address:

10862 ROYAL DEVON WAY
LAKE WORTH, FL 33467

New Mailing Address:

10862 ROYAL DEVON WAY
LAKE WORTH, FL 33449

FEI Number: 20-4860719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

NAFTAL, ALAN J
10862 ROYAL DEVON WAY
LAKE WORTH, FL 33449 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: ALAN J. NAFTAL

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAFTAL, ALAN J
Address: 10862 ROYAL DEVON WAY
City-St-Zip: LAKE WORTH, FL 33449

ADDITIONS/CHANGES:

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: ALAN J. NAFTAL

MGRM

04/01/2009

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