2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000084520

Entity Name: STARR PLAZA, LLC

FILED May 26, 2009 Secretary of State

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

210 E LAUREL OAK DRIVE EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

210 E LAUREL OAK DRIVE EUSTIS, FL 32726

FEI Number: 26-1944496 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:

PATTERSON, NEIL F 210 E LAUREL OAK DRIVE EUSTIS, FL 32726 US

MANAGING MEMBERS/MANAGERS:

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

Electronic eignature of registered rigent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATTERSON, NEIL F
 Name:

 Address:
 210 E LAUREL OAK DRIVE
 Address:

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PATTERSON, STARR E
 Name:
 PATTERSON, CHAD

 Address:
 210 E LAUREL OAK DRIVE
 Address:
 22 BONAIRE PLACE

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 UMATILLA, FL 32784

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PATTERSON, CHAD A
 Name:

 Address:
 22 BONAIRE PLACE
 Address:

 City-St-Zip:
 UMATILLA, FL 32784
 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: NEIL PATTERSON MGRM 05/26/2009