


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2007 8:00 am
Secretary of State

04-06-2007 90230 018 ****50.00

DOCUMENT # L06000094627		
1. Entity Name MOON & STAR, LLC		

Principal Place of Business 3909 NEWBURGH STREET PORT CHARLOTTE, FL 33952	Mailing Address 3909 NEWBURGH STREET PORT CHARLOTTE, FL 33952
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2. Principal Place of Business - No P.O. Box # 318 Tamiami Trail Suite, Apt. #, etc. Unit 115 City & State Punta Gorda Zip 33950 Country	3. Mailing Address 318 Tamiami Trail Suite, Apt. #, etc. Unit 115 City & State Punta Gorda Zip 33950 Country
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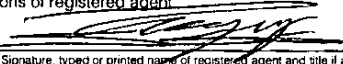
02232007 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-5612653	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent TUGMEN, MURAT 3909 NEWBURGH STREET PORT CHARLOTTE, FL 33952
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 318 Tamiami Trail, Unit 115 City Punta Gorda FL Zip Code 33950
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable.	Murat Tugmen (NOTE: Registered Agent signature required when reinstating) 3-30-07 DATE

Filing Fee is \$50.00 Due by May 1, 2007	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition MGR MURAT TUGMEN 318 Tamiami Trail Punta Gorda, FL 33950
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date 03/30/07 Daytime Phone # 941 575 8598

ATTACHMENT

60032883

#L060000 94627

MOON & STAR, LLC

WRITTEN ACTION IN LIEU OF ANNUAL MEETING OF MEMBERS

THE UNDERSIGNED, being the sole member of MOON & STAR, LLC, a Florida limited liability company (the "Company"), hereby consent to and adopt the following resolutions, taking said action in lieu of a meeting:

RESOLVED, that MURAT TUGMEN be and hereby is ratified as the Manager of the Company with a term commencing the date hereof and ending at such time as his successor is elected.

RESOLVED, that all the lawful actions on behalf of the Company taken by the members and the Manager of the Company since the date of organization of this Company and prior to the date hereof are hereby ratified, approved and affirmed.

IN WITNESS WHEREOF, the undersigned hereby execute this written consent and adoption effective as of the date hereof.

DATED as of the 30 day of March, 2007.


MURAT TUGMEN