2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095132

Entity Name: KEITH ROBERT STARK, LLC

FILED Feb 10, 2011 Secretary of State

Current Principal Place of Business:

1150 CLEVELAND STREET, SUITE 300 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1150 CLEVELAND STREET, SUITE 300 4268 PRESERVE PLACE CLEARWATER, FL 33755 PALM HARBOR, FL 346858

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAXTER, STROHAUER, MANNION & SILBERMANN, P 1150 CLEVELAND STREET, SUITE 300

CLEARWATER, FL 33755 US

STARK, KEITH 4268 PRESERVE PLACE PALM HARBOR, FL 34684 US

New Principal Place of Business:

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: KEITH STARK 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: STARK, KEITH

Address: 4268 PRESERVE PLACE City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM

Name: VITIELLO, ANTHONY F
Address: 85 LIVINGSTON AVENUE
City-St-Zip: ROSELAND, NJ 07068

I hereby 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 Statues.

SIGNATURE: KEITH ROBERT STARK MGRM 02/10/2011