

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116562

FILED
Sep 13, 2007
Secretary of State

Entity Name: STAR MARKETING SYSTEMS, LLC

Current Principal Place of Business:

10065 EMERALD COAST PARKWAY
SUITE A-101
DESTIN, FL 32550

New Principal Place of Business:

12598 EMERALD COAST PARKWAY
SUITE 201
DESTIN, FL 32550

Current Mailing Address:

P.O. BOX 6785
DESTIN, FL 32550

New Mailing Address:

FEI Number: 20-8007308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOWD, JOHN R JR
285 HARBOR BOULEVARD
SUITE A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CARTER, JEANNE M
12598 EMERALD COAST PARKWAY
SUITE 201
DESTIN, FL 32550 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: JEANNE M. CARTER

09/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAR COMPANIES, LLC,
Address: P.O. BOX 6785
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTER, JEANNE M
Address: P.O. BOX 6785
City-St-Zip: DESTIN, FL 32550

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: JEANNE M. CARTER

MGR

09/13/2007

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