2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # L06000121869 1. Entity Name STARBOARD, LLC Principal Place of Business Mailing Address 13611 DEERING BAY DRIVE 13611 DEERING BAY DRIVE APT, 1003 APT. 1003 **CORAL GABLES FL 33158** CORAL GABLES FL 33158 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LESTER, PAUL A Street Address (P.O. Box Number is Not Accentable) 201 ALHAMBRA CIRCLE, STE 601 CORAL GABLES FL 33134 City Zip Code 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 a distered agent. Signature, typed or printed name of registered agent and title Tippo idhale. (NOTE: Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete TITLE ☐ Change ■ Addition NAME LEACH, GLORIAN K NAME STREET ADDRESS 13611 DEERING BAY DRIVE, APT. #1003 STREET ADDRESS U000000878914 CITY-ST-ZIP CORAL GABLES FL 33158 CITY-ST-ZIP 4/08-80075-002 138.75 TITLE ☐ Delete TUTLE Change Addition HALL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THLE ☐ Delete THIE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDHESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delote Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-ST-ZiP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther 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 path; that Ham 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.

AGER, OR AUTHORIZED REPRESENTATIVE

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