2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT #L07000021701** 1. Entity Name 08 FEB 18 PM 1: 22 STAR'S CARIBBEAN RESTAURANT, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1901 BLANDING BLVD 1901 BLANDING BLVD JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 CR2E083 (12/06) Chg-LLC 4. FEI Number City & State City & State Applied For Not Applicable Zio Zip Country 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 KEYSTONE LAW GROUP, P.L. 1665 KINGSLEY AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 108** ORANGE PARK, FL 32073 City Zip Code FL 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR Change TITLE TITLE ☐ Addition ☐ Delete **700118963**:02/28/08--01003--013 STAPLES, EULALEE NAME NAME 5615 SEABOARD AVE., APT #5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32244 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME JOHNSON, NARDALEE NAME STREET ADDRESS 5615 SEABOARD AVE., APT #30 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32244 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME 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-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III ☐ Delete TITLE ☐ Change ☐ Addition NAME 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. 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

9022

Caytone Phone #