2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022409

Address:

City-St-Zip:

WESTON, FL 33326

Entity Name: STARK FAMILY ENTERPRISES, LLC

FILED Jan 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % NORMAN STARK 5704 COCO PALM DRIVE TAMARAC, FL 33319 **Current Mailing Address: New Mailing Address:** % NORMAN STARK 5704 COCO PALM DRIVE TAMARAC, FL 33319 FEI Number: 20-8622767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STARK, JASON CPA 1225 JÁSMINE CIRCLE WESTON, FL 33326 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete STARK, NORMAN Name: Name: Address: 5704 COCO PALM DRIVE Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: STARK, RUTH Name: Address: 5704 COCO PALM DRIVE Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition STARK, RICHARD Name: Name: 1225 JASMINE CIRCLE

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.

Address:

City-St-Zip:

SIGNATURE: RICHARD STARK **MGRM** 01/18/2009