

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037765

Entity Name: STARKOFF SAMMONS, LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

1001 N.E. 2ND TERRACE
BOCA RATON, FL 334322729

New Principal Place of Business:

1001 NE 2ND TERRACE
BOCA RATON, FL 33432

Current Mailing Address:

1001 N.E. 2ND TERRACE
BOCA RATON, FL 334322729

New Mailing Address:

1001 NE 2ND TERRACE
BOCA RATON, FL 33432

FEI Number: 65-1301988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, GREGORY
1001 N.E. 2ND TERRACE
BOCA RATON, FL 334322729 US

Name and Address of New Registered Agent:

SAMMONS, GREGORY L
1001 NE 2ND TERRACE
BOCA RATON, FL 33432 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: GREGORY L. SAMMONS

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STAROFF, EARL
Address: 3260 ST. CHARLES WAY
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: SAMMONS, GREGORY
Address: 1001 N.E. 2ND TERRACE
City-St-Zip: BOCA RATON, FL 334322729

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STARKOFF, EARL
Address: 3260 ST. CHARLES WAY
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Change () Addition
Name: SAMMONS, GREGORY L
Address: 1001 NE 2ND TERRACE
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY L. SAMMONS

MGR

03/17/2008

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