2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L07000037765

Entity Name: STARKOFF SAMMONS, LLC

Current Principal Place of Business:

1001 NE 2ND TERRACE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1001 NE 2ND TERRACE
BOCA RATON, FL 33432

New Mailing Address:

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 L
1001 NE 2ND TERRACE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Title:	MGR ( ) Delete
Name:	STARKOFF, EARL
Address:	3260 ST. CHARLES WAY
City-St-Zip:	BOCA RATON, FL 33434
Title:	MGR ( ) Delete
Name:	SAMMONS, GREGORY L
Address:	1001 NE 2ND TERRACE
City-St-Zip:	BOCA RATON, FL 33432

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. 01/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date