

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038244

FILED  
Aug 25, 2008  
Secretary of State

Entity Name: STARRY NIGHT, LLC

## Current Principal Place of Business:

1672 E. GULF BEACH DRIVE  
EASTPOINT, FL 32328 US

## New Principal Place of Business:

## Current Mailing Address:

1672 E. GULF BEACH DRIVE  
EASTPOINT, FL 32328 US

## New Mailing Address:

1672 E GULF BEACH DRIVE  
ST GEORGE ISLAND, FL 32328 US

FEI Number: 62-1702643      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SCHLITT, PANDORA  
1672 E. GULF BEACH DRIVE  
EASTPOINT, FL 32328 US

## Name and Address of New Registered Agent:

SCHLITT, PANDORA  
1672 E GULF BEACH DRIVE  
ST GEORGE ISLAND, FL 32328 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:

08/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCHLITT, RONALD  
Address: 1672 E. GULF BEACH DRIVE  
City-St-Zip: EASTPOINT, FL 32328 US

Title: MGRM ( ) Delete  
Name: SCHLITT, PANDORA  
Address: 1672 E. GULF BEACH DRIVE  
City-St-Zip: EASTPOINT, FL 32328 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PANDORA SCHLITT

MGRM

08/25/2008

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