2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038244

Entity Name: STARRY NIGHT, LLC

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1672 E. GULF BEACH DRIVE EASTPOINT, FL 32328 US

Current Mailing Address: New Mailing Address:

1672 E. GULF BEACH DRIVE EASTPOINT, FL 32328 US

FEI Number: 62-1702643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHLITT, RONALD

Address: 1672 E. GULF BEACH DRIVE City-St-Zip: EASTPOINT, FL 32328 US

Title: MGRM

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

Title: MGR

Name: SCHLITT, RYAN

Address: 1672 E GULF BEACH DRIVE City-St-Zip: EASTPOINT, FL 32328

I hereby 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 Statues.

SIGNATURE: PANDORA SCHLITT MGRM 03/03/2010