

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000038244

FILED
Oct 26, 2010
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:

1620 E. GULF BEACH DRIVE
EASTPOINT, FL 32328 US

Current Mailing Address:

1672 E. GULF BEACH DRIVE
EASTPOINT, FL 32328 US

New Mailing Address:

1620 E. GULF BEACH DRIVE
EASTPOINT, FL 32328 US

FEI Number: 62-1702643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHLITT, RYAN E
1620 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: RYAN E SCHLITT

10/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHLITT, RYAN E
Address: 1620 E. GULF BEACH DRIVE
City-St-Zip: EASTPOINT, FL 32328 US

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 Statutes.

SIGNATURE: RYAN E SCHLITT

MGRM

10/26/2010

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