

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038244

FILED
Jan 07, 2011
Secretary of State

Entity Name: STARRY NIGHT, LLC

Current Principal Place of Business:

1620 E. GULF BEACH DRIVE
EASTPOINT, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

1620 E. GULF BEACH DRIVE
EASTPOINT, FL 32328 US

New Mailing Address:

FEI Number: 62-1702643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT, RYAN E
1620 E GULF BEACH DRIVE
ST GEORGE ISLAND, FL 32328 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: 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

01/07/2011

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