2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038244

Entity Name: STARRY NIGHT, LLC

FILED Jan 22, 2012 Secretary of State

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

1620 E. GULF BEACH DRIVE 1672 E. GULF BEACH DRIVE EASTPOINT, FL 32328 US EASTPOINT, FL 32328 US

Current Mailing Address: New Mailing Address:

1620 E. GULF BEACH DRIVE 1672 E. GULF BEACH DRIVE EASTPOINT, FL 32328 US 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: Name and Address of New Registered Agent:

SCHLITT, RYAN E

1620 E GULF BEACH DRIVE
ST GEORGE ISLAND, FL 32328 US

SCHLITT, RYAN E

1121 E GULF BEACH DRIVE
EASTPOINT, 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: 01/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHLITT, RYAN E

Address: 1121 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 Statues.

SIGNATURE: RYAN EDWARD SCHLITT MGRM 01/22/2012