

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039733

Entity Name: STARZA, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3525 BONITA BEACH RD., #106
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3525 BONITA BEACH RD., #106
UNIT 106
BONITA SPRINGS, FL 34135

Current Mailing Address:

3525 BONITA BEACH RD., #106
BONITA SPRINGS, FL 34135

New Mailing Address:

3525 BONITA BEACH RD., #106
UNIT 106
BONITA SPRINGS, FL 34135

FEI Number: 26-2511192 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:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
#600 M&I BUILDING
NAPLES, FL 34108 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: MGR () Delete
Name: GOLDBERG, CAROL A
Address: 3525 BONITA BEACH RD., #106
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Delete
Name: HENDERSON, JEROME A
Address: 3525 BONITA BEACH RD., #106
City-St-Zip: BONITA SPRINGS, FL 34134

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: JEROME A HENDERSON

MGR

05/01/2009

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