

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039733

Entity Name: STARZA, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

25336 PAPILLION DR.
BONITA SPRINGS, FL 34135

Current Mailing Address:

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

New Mailing Address:

25336 PAPILLION DR
BONITA SPRINGS, FL 34135

FEI Number: 26-2511192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

JEROME HENDERSON
25336 PAPILLION DR
BONITA SPRINGS, FL 34135 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: JEROME HENDESON

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDBERG, CAROL A
Address: 25336 PAPILLION DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: HENDERSON, JEROME A
Address: 25336 PAPILLION DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: JEROME A HENDERSON

MGR

04/29/2010

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