

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047643

Entity Name: KELSTAR GROUP, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4467 TURNBERRY PLACE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4467 TURNBERRY PLACE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

STARNS, MARION IV
4467 TURNBERRY PLACE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

STARNS IV, MARION I
4467 TURNBERRY PLACE
NICEVILLE, FL 32578 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: M. I. STARNS IV

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STARNS, MARION IV
Address: 4467 TURNBERRY PLACE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STARNS IV, MARION I MGRM
Address: 4467 TURNBERRY PLACE
City-St-Zip: NICEVILLE, FL 32578

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: M. I. STARNS IV

MGRM

05/01/2008

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