

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049019

FILED
Apr 10, 2009
Secretary of State

Entity Name: THREE STAR VENTURES LLC

Current Principal Place of Business:

22230 KENWOOD ISLE DR.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10703 W. 159TH STREET
ORLAND PARK, IL 60467 US

New Mailing Address:

FEI Number: 42-1749187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABERKORN, JOHN J
22230 KENWOOD ISLE DR.
BONITA SPRINGS, FL 34135 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 () Delete
Name: HABERKORN, JOHN J
Address: 22230 KENWOOD ISLE DR.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGRM () Delete
Name: CANNA, JOHN F
Address: 10703 W. 159TH STREET
City-St-Zip: ORLAND PARK, IL 60467 US

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: JOHN F. CANNA

MGRM

04/10/2009

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