

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049457

FILED
Aug 19, 2008
Secretary of State

Entity Name: WHITE STAR COMPANY, LLC

Current Principal Place of Business:

316 W. 11TH ST.
PANAMA CITY, FL 32401 US

New Principal Place of Business:

985 6TH AVENUE
GRACEVILLE, FL 32440 US

Current Mailing Address:

P. O. BOX 9010
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

P.O. BOX 9010
PANAMA CITY BEACH, FL 32417 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JONES, KATHRYN M
316 W. 11TH ST.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

JONES, KATHRYN M
985 6TH AVENUE
GRACEVILLE, FL 32440 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:

08/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: JONES, KATHRYN M
Address: 316 W. 11TH ST.
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VP () Delete
Name: ROSASCO, KAREN E
Address: 316 W. 11TH ST.
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: JONES, KATHRYN M
Address: 736 DRIFTWOOD DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP (X) Change () Addition
Name: ROSASCO, KAREN E
Address: 6391 S. NEWPORT COURT
City-St-Zip: CENTENNIAL, CO 80111 US

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: KATHRYN M JONES

PRES

08/19/2008

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