2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 16, 2008 8:00 am Secretary of State **DOCUMENT # L07000060267** 04-15-2008 90107 033 ***138.75 1. Entity Name 05-16-2008 90187 028 *****5.00 STARLIGHT RESTAURANT, LLC Principal Place of Business Mailing Address 11 U V A -- -318 AVE. B 318 AVE. B PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32456 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162008 CR2E083 (12/06) Applied For City & State City & State Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -MAGIDSON, MEL C JR. Street Address (P.O. Box Number is Not Acceptable) **528 6TH STREET** PORT ST. JOE, FL FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. . SIGNATURE Sgreaure, yiped or printed name of registered agent and lide if applicable. Make check payable to FILE NOWII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM TITLE ☐ Delete TITLE Change C Addition TOLLIVER, PHYLLIS NAME NAME 318 AVE. B STREET ADORESS STREET ADDRESS CITY-SI-ZIP PORT ST. JOE, FL 32458 CITY - ST - ZIP TITLE ☐ Delete TIDE ☐ Change Addition | NUME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NULE NAME STREET ADDRESS STREET ADDRESS CITY-\$1-7P CITY-ST-ZIP Delete nne Change ■ Addition KAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.