

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062891

Entity Name: B&W STAR LOFTS, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

467 PENNSYLVANIA AVENUE
STE 201
FORT WASHINGTON, PA 19034

New Principal Place of Business:

Current Mailing Address:

467 PENNSYLVANIA AVENUE
STE 201
FORT WASHINGTON, PA 19034

New Mailing Address:

FEI Number: 26-0359369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSHI, THOMAS J
5544 N. HARBOR VILLAGE DRIVE
VERO BEACH, FL 32967 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: WINKELMAN, ROBERT D
Address: 111 MENNONITE ROAD
City-St-Zip: COLLEGECILLE, PA 19426

Title: MGRM () Delete
Name: BALSHI, THOMAS J
Address: 467 PENNSYLVANIA AVENUE, STE 201
City-St-Zip: FORT WASHINGTON, PA 19034

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: THOMAS J. BALSHI

MGRM

04/22/2008

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