

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062926

FILED
Apr 25, 2008
Secretary of State

Entity Name: STARDUST PROPERTIES, LLC

Current Principal Place of Business:

48 SCHULTZ ROAD
MANORVILLE, NY 11949

New Principal Place of Business:

1465 HIGHWAY 441 SE
OKEECHOBEE, FL 34974

Current Mailing Address:

48 SCHULTZ ROAD
MANORVILLE, NY 11949

New Mailing Address:

1465 HIGHWAY 441 SE
OKEECHOBEE, FL 34974

FEI Number: 26-0398742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY STE 100
STUART, FL 34994 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: MGR () Delete
Name: MOKKENTIN, GILBERT E JR
Address: 48 SCHULTZ ROAD
City-St-Zip: MANORVILLE, NY 11949

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOKKENTIN, GILBERT E JR
Address: 1465 HIGHWAY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

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: GILBERT E. MOKKENTIN, JR.

MGR

04/25/2008

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