

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067343

FILED
Jan 08, 2009
Secretary of State

Entity Name: STARFISH PROPERTIES LLC

Current Principal Place of Business:

10 PEPITA STREET
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

10 PEPITA STREET
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 26-0429619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
10 PEPITA STREET
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

MEZESKE, PHILIP J
10 PEPITA STREET
FORT MYERS BEACH, FL 33931 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: P. JACK MEZESKE

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FLOYD, SEAN
Address: 7613 CITRUS HILL LANE
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: MEZESKE, JACK
Address: 7613 CITRUS HILL LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MEZESKE, JACK
Address: 10 PEPITA STREET
City-St-Zip: FT. MYERS BEACH, FL 33931

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: P. JACK MEZESKE

PRES

01/08/2009

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