## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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## **Secretary of State** DOCUMENT # L07000073392 02-04-2008 90134 029 \*\*\*138.75 1. Entity Name STAR-HY STABLES, LLC Principal Place of Business Mailing Address 60005746 19428 CEDAR GLEN DRIVE 19428 CEDAR GLEN DRIVE BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business - No P.O. Box # 3. Mailino Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26 Not Applicable Ζiρ Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KATZ, LAWRENCE 19428 CEDAR GLEN DRIVE Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33434 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME COHEN, HYMAN NAME STREET ADDRESS 20448 WOOD BRIDGE LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-71P TITLE ☐ Delete mi ☐ Change ■ Addition KATZ, LAWRENCE STREET ADDRESS 19428 CEDAR GLEN DRIVE STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33434 CITY-ST-ZIP TITLE ☐ Delete BDE ☐ Change Addition CHEPOVSKY, DONALD NAME STREET ADDRESS 18561 HARBOR LIGHT WAY STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33498 CITY-ST-ZIP TITLE ☐ Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Delete TITEE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 04, 2008 8:00 am