

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087943

FILED
Apr 25, 2008
Secretary of State

Entity Name: STAR HOSPITALITY GROUP LLC

Current Principal Place of Business:

11710 US 92 E
UNIT C
SEFFNER, FL 33584

New Principal Place of Business:

11710 US 92 E
UNIT A
SEFFNER, FL 33584

Current Mailing Address:

11710 US 92 E
UNIT C
SEFFNER, FL 33584

New Mailing Address:

11710 US 92 E
UNIT A
SEFFNER, FL 33584

FEI Number: 26-0819546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUKLA, JITENDRA C
11710 US 92 E
UNIT C
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

SHUKLA, JITENDRA C
11710 US 92 E
UNIT A
SEFFNER, FL 33584 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHUKLA, JITENDRA C
Address: 11710 US HWY 92 E, UNIT C
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHUKLA, JITENDRA C
Address: 11710 US HWY 92 E, UNIT A
City-St-Zip: SEFFNER, FL 33584

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: JITENDRA SHUKLA

MR

04/25/2008

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