

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088843

FILED
May 01, 2008
Secretary of State

Entity Name: STARLIGHT PROPERTIES & HOLDINGS LLC

Current Principal Place of Business:

2484 SAN TECLA ST
407
ORLANDO, FL 32835 US

Current Mailing Address:

2484 SAN TECLA ST
407
ORLANDO, FL 32835 US

New Principal Place of Business:

13650 W COLONIAL DR
190
WINTER GARDEN, FL 34787 US

New Mailing Address:

13650 W COLONIAL DR
190
WINTER GARDEN, FL 34787 US

FEI Number: 26-0826243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALI, SHAMEEM
2484 SAN TECLA ST
407
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ALI, SHAMEEM D
13650 W COLONIAL DR
190
WINTER GARDEN, FL 34787 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: SHAMEEM DANI ALI

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALI, SHAMEEM
Address: 2484 SAN TECLA ST
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALI, SHAMEEM D
Address: 13650 W COLONIAL DR STE 190
City-St-Zip: WINTER GARDEN, FL 34787

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: SHAMEEM DANI ALI

MGR

05/01/2008

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