

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091341

FILED
Mar 24, 2009
Secretary of State

Entity Name: STARDUST LOUNGE, LLC

Current Principal Place of Business:

431 EAST CENTRAL BLVD.
ORLANDO, FL 32801

New Principal Place of Business:

205 S.EOLA DRIVE
SUITE C
ORLANDO, FL 32801

Current Mailing Address:

23 SOUTH OSCEOLA AVE
ORLANDO, FL 32801

New Mailing Address:

205 S.EOLA DRIVE
SUITE C
ORLANDO, FL 32801

FEI Number: 26-1132175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANGELO, MARK R
205 S. EOLA DRIVE
SUITE C
ORLANDO, FL 3280 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: MARK ANGELO

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANGELO, MARK
Address: 431 EAST CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGELO, MARK
Address: 205 S. EOLA DRIVE STE.C
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Change (X) Addition
Name: ULMER, TODD
Address: 205 S. EOLA DRIVE STE.C
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Change (X) Addition
Name: LAMBERT, JASON
Address: 205 S. EOLA DRIVE STE.C
City-St-Zip: ORLANDO, FL 32801

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: MARK ANGELO

MGR

03/24/2009

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