2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101127

Current Principal Place of Business:

Entity Name: STAR EIGHT PROPERTIES, LLC

FILED May 09, 2009 Secretary of State

1591 E. ATLANTIC BLVD SUITE 102 POMPANO BEACH, FL 33060 **New Mailing Address: Current Mailing Address:** 1591 E. ATLANTIC BLVD SUITE 102 POMPANO BEACH, FL 33060 FEI Number: 20-2529520 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: Name and Address of New Registered Agent: SCOTT, ROTHSTEIN 401 EAST LAS OLAS BLVD. **SUITE 1650** FORT LAUDERDALE, FL 33301 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:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: EVANS, MARK
Address: 1591 E. ATLANTIC BLVD., SUITE 102
City-St-Zip: POMPANO BEACH, FL 33060

Electronic Signature of Registered Agent

Title: MGRM () Delete

Name: EVANS, ANITA
Address: 1591 E. ATLANTIC BLVD., SUITE 102
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: () Change () Addition

Date

City-St-Zip:
Title:
Name:

Address:

City-St-Zip:

Title: () Change () Addition Name: Address:

New Principal Place of Business:

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 EVANS MGMR 05/09/2009