2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2009
Secretary of State

DOCUMENT# L07000113820

Entity Name: STARPHIRE LLC

Current Principal Place of Business:

1122 E ATLANTIC AVE
SUITE D
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

255 GEORGE BUSH BOULEVARD
SUITE B
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1122 E ATLANTIC AVE
SUITE D
DELRAY BEACH, FL 33483 US

New Mailing Address:

255 GEORGE BUSH BOULEVARD
SUITE B
DELRAY BEACH, FL 33444 US

FEI Number: 26-1390721 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WATTS, JOHN R
1122 E ATLANTIC AVE
SUITE D
DELRAY BBEACH, FL 33483 US

Name and Address of New Registered Agent:

WATTS, JOHN R
255 GEORGE BUSH BOULEVARD
SUITE B
DELRAY BBEACH, FL 33444 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: ______________________________ 03/03/2009

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: WATTS, JOHN R
Address: 1122 E ATLANTIC AVE SUITE D
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WATTS, JOHN R
Address: 255 GEORGE BUSH BOULEVARD, SUITE B
City-St-Zip: DELRAY BEACH, FL 33444 US

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: JOHN R. WATTS MGRM 03/03/2009

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