

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113820

FILED
Jan 28, 2010
Secretary of State

Entity Name: STARPHIRE LLC

Current Principal Place of Business:

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

New Principal Place of Business:

101 DIXIE BLVD
DELRAY BEACH, FL 33444 US

Current Mailing Address:

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

New Mailing Address:

101 DIXIE BLVD
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
255 GEORGE BUSH BOULEVARD
SUITE B
DELRAY BBEACH, FL 33444 US

Name and Address of New Registered Agent:

WATTS, JOHN R
101 DIXIE BLVD
DELRAY BEACH, 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:

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATTS, JOHN R
Address: 101 DIXIE BLVD
City-St-Zip: DELRAY BEACH, FL 33444 US

I hereby 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

01/28/2010

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