2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115426

Entity Name: STARLIGHT ENTERTAINMENT&LIMOUSINE L.L.C.

Current Principal Place of Business: New Principal Place of Business:

8315 CONGRESS 5108 AMULET DR

PORT RICHEY, FL 34668 #105

NEW PORT RICHEY, FL 34652

FILED Sep 12, 2009

Secretary of State

Current Mailing Address: New Mailing Address:

5108 AMULET DR #105

NEW PORT RICHEY, FL 34652

FEI Number: 26-3864763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

SERRA, JOESPH M RA SERRA, JOESPH M CEO 8315 CÓNGRESS 5108 AMULET DR,

PORT RICHEY, FL 34668 US #105 NEW PORT RICHEY, FL 34652 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: JOSEPH M. SERRA 09/12/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

SERRA, MIKE K MGR SERRA, MICHAEL K MGR Name: Name: Address: 9920 LAKE CHRISSY LN. Address: 9920 LAKE CHRISTE LN City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: PORT RICHEY, FL 34668

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: MIKE SERRA 09/12/2009