

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116872

FILED
Apr 20, 2009
Secretary of State

Entity Name: ONE STARRY NIGHT, LLC

Current Principal Place of Business:

502 S FREMONT AVE
#1005
TAMPA, FL 33606

New Principal Place of Business:

10816 CAPSTAN LAKE DRIVE
RIVERVIEW, FL 33579

Current Mailing Address:

701 S HOWARD AVE
STE 106-346
TAMPA, FL 33606

New Mailing Address:

FEI Number: 26-1456271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWEEZEY, JODIE L
Address: 701 S HOWARD AVE, STE 106-346
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JODIE L SWEEZEY

MGR

04/20/2009

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