

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000124125

FILED
Jul 23, 2009
Secretary of State**Entity Name:** SIX STAR CONSTRUCTION, LLC**Current Principal Place of Business:**28750 WALKER DRIVE
WESLEY CHAPEL, FL 33544**New Principal Place of Business:**20644 HELEN COURT
LUTZ, FL 33558**Current Mailing Address:**20644 HELEN COURT
LUTZ, FL 33558**New Mailing Address:****FEI Number:** 26-1534650**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBINSON, JOE
20644 HELEN COURT
LUTZ, FL 33558 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: MGR () Delete
Name: ROBINSON RECOVERY TEAM, LLC
Address: 20644 HELEN COURT
City-St-Zip: LUTZ, FL 33558

Title: MGRM () Delete
Name: DON GLEN ENTERPRISES, LLC
Address: 9927 KILLDEER LANE
City-St-Zip: LAKELAND, FL 33810

Title: MGRM () Delete
Name: BETTIN CONSTRUCTION, LLC
Address: 28750 WALKER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM () Delete
Name: KATRON CONSULTING, LLC
Address: 34299 BELT DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: MGR () Delete
Name: BETTIN, LARRY
Address: 28750 WALKER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: KH MAINTENANCE SERVICE, LLC
Address: 7215 STEVENS DRIVE
City-St-Zip: HUDSON, FL 34667

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

Title: MGR (X) Change () Addition
Name: HARRELL, KEVIN
Address: 7215 STEVENS DRIVE
City-St-Zip: HUDSON, FL 34667

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: JOE ROBINSON

MGR

07/23/2009

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