2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000353

Entity Name: STAR-LIT SIGNS LLC

FILED Apr 16, 2009 Secretary of State

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

6688 CATANIA DR

BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

6688 CATANIA DR

BOYNTON BEACH, FL 33437

FEI Number: 06-4303685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVAKOS, STELLA 6688 CATANIA DR

BOYNTON BEACH, FL 33437 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEVAKOS, STELLA
 Name:

 Address:
 6688 CATANIA DR
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 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: STELLA LEVAKOS MGRM 04/16/2009