2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000353

Entity Name: STAR-LIT SIGNS LLC

FILED Mar 06, 2012 Secretary of State

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

6743 CATANIA DR 8224 COZUMEL LN

BOYNTON BEACH, FL 33472 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

6743 CATANIA DR 8224 COZUMEL LN

BOYNTON BEACH, FL 33472 WELLINGTON, FL 33414

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 LEVAKOS, STELLA 8224 COZUMEL LN

BOYNTON BEACH, FL 33472 US WELLINGTON, FL 33414 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: STELLA LEVAKOS 03/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEVAKOS, STELLA
Address: 8224 COZUMEL LN
City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: STELLA LEVAKOS MGRM 03/06/2012