

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014515

FILED
Feb 28, 2011
Secretary of State

Entity Name: STARLAC INVESTMENTS, LLC

Current Principal Place of Business:

320 FOX DEN COURT
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

320 FOX DEN COURT
DESTIN, FL 32541

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARLING, W.R.
320 FOX DEN COURT
DESTIN, FL 32541 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
Name: STARLING, W. R.
Address: 320 FOX DEN COURT
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: LACK, KEVIN
Address: 320 FOX DEN COURT
City-St-Zip: DESTIN, FL 32541

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 Statutes.

SIGNATURE: W.R.STARLING

MGRM

02/28/2011

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