

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032634

FILED
Jan 23, 2010
Secretary of State

Entity Name: STAR SHOPPE DIRECT "LLC"

Current Principal Place of Business:

107 WINDWARD ISLES
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

107 WINDWARD ISLES
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 83-0509146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, BEN V
107 WINDWARD ISLES
CLEARWATER, FL 33767 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
Name: WHITE, BENEDICT V
Address: 107 WINDWARD ISLES
City-St-Zip: CLEARWATER, FL 33767

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: BENEDICT V WHITE

MR.

01/23/2010

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