

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034726

Entity Name: SUPERSTAR APPRAISALS, LLC

FILED
Aug 31, 2009
Secretary of State

Current Principal Place of Business:

4450 PORTOFINO WY
WEST PALM BEACH, FL 33409

New Principal Place of Business:

206 GAZETTA WAY
WEST PALM BEACH, FL 33413

Current Mailing Address:

931 VILLAGE BLVD. STE #905-133
WEST PALM BEACH, FL 33409

New Mailing Address:

931 VILLAGE BOULEVARD
SUITE #905-133
WEST PALM BEACH, FL 33409

FEI Number: 80-8482433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, LARRY JR
4450 PORTOFINO WY
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

JONES, LARRY JR
206 GAZETTA WAY
WEST PALM BEACH, FL 33413 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:

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: JONES, LARRY T PRES
Address: 931 VILLAGE BOULEVARD STE#905-133
City-St-Zip: WEST PALM BEACH, FL 33409

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: LARRY JONES

PRES

08/31/2009

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