

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035875

Entity Name: STARS AND SUN, LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

6021 CEDARWOOD LN
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

PO BOX 48461
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 26-2594395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, RICHARD C
6021 CEDARWOOD LN
BRADENTON, FL 34203 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 () Delete
Name: SALAZAR, RICHARD C
Address: PO BOX 48461
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: SALAZAR, VIVIANNE V
Address: PO BOX 48461
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALAZAR, RICHARD C
Address: PO BOX 48461
City-St-Zip: SARASOTA, FL 34230

Title: MGRM (X) Change () Addition
Name: SALAZAR, VIVIANNE V
Address: PO BOX 48461
City-St-Zip: SARASOTA, FL 34230

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: RICHARD SALAZAR

MGRM

04/12/2009

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