2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035875

Entity Name: STARS AND SUN, LLC

FILED Apr 10, 2011 Secretary of State

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

6021 CEDARWOOD LN BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

PO BOX 48461 6021 CEDARWOOD LN SARASOTA, FL 34230 BRADENTON, FL 34203

FEI Number: 26-2594395 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:

SALAZAR, RICHARD C 6021 CEDARWOOD LN BRADENTON, FL 34203 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SALAZAR, RICHARD C

 Address:
 PO BOX 48461

 City-St-Zip:
 SARASOTA, FL 34230

Title: MGRM

 Name:
 SALAZAR, VIVIANNE V

 Address:
 PO BOX 48461

 City-St-Zip:
 SARASOTA, FL 34230

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: RICHARD SALAZAR MGMR 04/10/2011