

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040024

FILED
Apr 14, 2009
Secretary of State

Entity Name: CALLING STARS LLC

Current Principal Place of Business:

51 ESPERANTO DR
PALM COAST, FL 32164

New Principal Place of Business:

88 WHIPPOORWILL DR
PALM COAST, FL 32164

Current Mailing Address:

51 ESPERANTO DR
PALM COAST, FL 32164

New Mailing Address:

88 WHIPPOORWILL DR
PALM COAST, FL 32164

FEI Number: 42-1762072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLWOOD, THOMAS SR
20 CLOVERDALE COURT S
PALM COAST, FL 32137 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 () Delete
Name: CHARLWOOD, LINDA
Address: 51 ESPERANTO DR
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHARLWOOD, LINDA
Address: 88 WHIPPOORWILL DR
City-St-Zip: PALM COAST, FL 32164

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: LINDA CHARLWOOD

MGRM

04/14/2009

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