

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062363

FILED
Apr 20, 2009
Secretary of State

Entity Name: MAKE YOUR HOME A STAR, LLC.

Current Principal Place of Business:

806 EAST WINDWARD WAY
PH10
LANTANA, FL 33462 US

New Principal Place of Business:

6621 COBIA CIRCLE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

806 EAST WINDWARD WAY
PH10
LANTANA, FL 33462 US

New Mailing Address:

6621 COBIA CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: 26-2869006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZAZ, DEBORAH
806 E WINDWARD WAY
PH10
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

KAZAZ, DEBORAH
6621 COBIA CIRCLE
BOYNTON BEACH, FL 33462 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: DEBORAH KAZAZ

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHANNON, STEELE
Address: 806 E WINDWARD WAY PH10
City-St-Zip: LANTANA, FL 33462 US

Title: MGR () Delete
Name: KAZAZ, DEBORAH
Address: 806 E WINDWARD WAY
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KAZAZ, DEBORAH
Address: 6621 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: DEBORAH KAZAZ

MGR

04/20/2009

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