

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063330

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: PROTOSTAR PROPERTIES, LLC

## Current Principal Place of Business:

1121 TUSCANNY STREET  
BRANDON, FL 33511

## New Principal Place of Business:

9501 E. US HIGHWAY 92  
TAMPA, FL 33610

## Current Mailing Address:

1121 TUSCANNY STREET  
BRANDON, FL 33511

## New Mailing Address:

9501 E. US HIGHWAY 92  
TAMPA, FL 33610

FEI Number: 30-0492907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CELESTAN, GREGORY  
1121 TUSCANNY STREET  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

CELESTAN, GREGORY  
11756 BROWNING ROAD  
LITHIA, FL 33547 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:

01/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CELESTAN, GREGORY  
Address: 1121 TUSCANNY STREET  
City-St-Zip: BRANDON, FL 33511

Title: MGR ( ) Delete  
Name: TREMONT, JOANNE  
Address: 1121 TUSCANNY STREET  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CELESTAN, GREGORY  
Address: 11756 BROWNING ROAD  
City-St-Zip: LITHIA, FL 33547

Title: MGR (X) Change ( ) Addition  
Name: TREMONT, JOANNE  
Address: 11756 BROWNING ROAD  
City-St-Zip: LITHIA, FL 33547

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: GREGORY CELESTAN

MGR

01/19/2009

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