

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2010
Secretary of State

Entity Name: STARFISH INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

5150 STILESBORO ROAD NW STE 340
KENNESAW, GA 30152

New Principal Place of Business:

Current Mailing Address:

5150 STILESBORO ROAD NW STE 340
KENNESAW, GA 30152

New Mailing Address:

P.O. BOX 1000
WALESKA, GA 30183

FEI Number: 26-2911194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, ROBERT J
1100 IVANHOE ROAD
TALLAHASSEE, FL 32312 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
Name: SMITH, JAMES J
Address: P.O. BOX 1000
City-St-Zip: WALESKA, GA 30183

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 Statutes.

SIGNATURE: JAMES J. SMITH

MGR

03/02/2010

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