2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068294

Entity Name: MOONSTAR GROUP, LLC

FILED Mar 31, 2010 Secretary of State

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

2108 PARK AVE 2950 HALCYON LN

ORANGE PARK, FL 32073 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

2108 PARK AVE 2950 HALCYON LN

ORANGE PARK, FL 32073 JACKSONVILLE, FL 32223

FEI Number: 26-3002616 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:

ALI, LEONARD 2108 PARK AVE

ORANGE PARK, FL 32073 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:

Γitle: PRES

 Name:
 ALI, LEONARD

 Address:
 2512 MARLIN COURT

 City-St-Zip:
 MIDDLEBURG, FL 32068

Title: MGR
Name: ALI, FAZAL
Address: 2108 PARK AVE

City-St-Zip: ORANGE PARK, FL 32073

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: FAZAL ALI MGR 03/31/2010