## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000079798

Address:

City-St-Zip:

200 EAST 64TH ST

NEW YORK CITY, NY 10065

Entity Name: D&L STAR CONSTRUCTION, LLC

FILED Apr 22, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2220 SUMMERSWEET DR. ALVA, FL 33920 **Current Mailing Address: New Mailing Address:** PO BOX 2968 KEY WEST, FL 33045 FEI Number: 26-3212736 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: HARVEY, DANIEL H 2220 SUMMERSWEET DR ALVA, FL 33920 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: ADDITIONS/CHANGES: MGRM ( ) Delete Title: () Change () Addition HARVEY, DANIEL H Name: Name: Address: 2220 SUMMERSWEET DR Address: City-St-Zip: ALVA, FL 33920 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FABER, LILLIAN B Name:

Address:

City-St-Zip:

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: LILLIAN FABER MM 04/22/2009