2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081985

Entity Name: FLORIDA GOLD STAR PROPERTIES, LLC

FILED Mar 03, 2010 Secretary of State

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

501 HARBOR GATE WAY LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

501 HARBOR GATE WAY LONGBOAT KEY, FL 34228 US

FEI Number: 26-3256662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKS, THOMAS L 501 HARBOR GATE WAY LONGBOAT KEY, FL 34228 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.

iii tile State of Flor

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PARKS, THOMAS L

 Address:
 501 HARBOR GATE WAY

 City-St-Zip:
 LONGBOAT KEY, FL 34228 US

Title: MGR

 Name:
 PARKS, CELESTE

 Address:
 501 HARBOR GATE WAY

 City-St-Zip:
 LONGBOAT KEY, FL 34228 US

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: THOMAS L PARKS MGR 03/03/2010