

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084675

Entity Name: STAR CONSORTIUM, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5863 GRAND HARBOUR CIRCLE
BOYNTON, 33437

New Principal Place of Business:

5863 GRAND HARBOUR CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

5863 GRAND HARBOUR CIRCLE
BOYNTON, 33437

New Mailing Address:

5863 GRAND HARBOUR CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 26-3361239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SHANESON, ADAM L
5863 GRAND HARBOUR CIRCLE
BOYNTON BEACH, FL 33437 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: ADAM SHANESON

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIRECT MEASURES INTERNATIONAL, INC.
Address: 5863 GRAND HARBOUR CIRCLE
City-St-Zip: BOYNTON, FL 33437 US

Title: MGRM () Delete
Name: SHANESON COUNSULTING GROUP, INC.
Address: 5863 GRAND HARBOUR CIRCLE
City-St-Zip: BOYNTON, FL 33437 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIRECT MEASURES INTERNATIONAL, INC.
Address: 3975 BIRCH STREET
City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: () Change () Addition
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: ADAM SHANESON

MP

04/22/2009

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