2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084675

Entity Name: STAR CONSORTIUM, LLC

FILED Jan 17, 2010 Secretary of State

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

5863 GRAND HARBOUR CIRCLE BOYNTON BEACH, FL 33437

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIRECT MEASURES INTERNATIONAL, INC.

Address: 3975 BIRCH STREET

City-St-Zip: NEWPORT BEACH, CA 92660 US

Title: MGRM

Name: SHANESON COUNSULTING GROUP, INC.

Address: 5863 GRAND HARBOUR CIRCLE

City-St-Zip: BOYNTON, FL 33437 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: ADAM SHANESON MP 01/17/2010