2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092743

Entity Name: STAR 4 MITIGATION, LLC

FILED Feb 17, 2011 Secretary of State

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

4300 COUNTY RD. 208 4300 COUNTY RD. 208

ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

4300 COUNTY RD. 208 4300 COUNTY RD. 208

ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092 US

FEI Number: 27-1981146 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:

WODRICH, MICHAEL A.

1301 RIVERPLACE BLVD., STE. 1500

JACKSONVILLE, FL 32207 US

WODRICH, MICHAEL A

1301 RIVERPLACE BLVD., STE. 1500

JACKSONVILLE, FL 32207 US

JACKSONVILLE, FL 32207 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: MICHAEL A. WODRICH 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STAR 4 RANCH, INC.

 Address:
 2900 HARTLEY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32257 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: STAR 4 RANCH, INC. MGR 02/17/2011