2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034937

Entity Name: STAR-K ALPACA RANCH, LLC

FILED May 20, 2010 Secretary of State

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

6500 W COUNTRY CLUB DR. HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

6500 W COUNTRY CLUB DR. HOMOSASSA, FL 34448

FEI Number: 27-0231014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

STARK, ALLAN 6500 W COUNTRY CLUB DR. HOMOSASSA, FL 34448 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: STARK

Name: STARK, ALLAN

Address: 6500 W COUNTRY CLUB DR. City-St-Zip: HOMOSASSA, FL 34448

Title: MGRM Name: STARK, CAROL

Address: 6500 W COUNTRY CLUB DR. City-St-Zip: HOMOSASSA, FL 34448

Title: MGRM

Name: LAWRENCE, DEBBIE Address: 7220 OAK WOOD AVE. City-St-Zip: COCOA, FL 32927

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: ALLAN STARK MGRM 05/20/2010