

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038351

FILED
Jan 17, 2011
Secretary of State

Entity Name: BLUE STAR INDUSTRIES, LLC

Current Principal Place of Business:

5364 EHRLICH RD
SUITE 140
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5364 EHRLICH RD
SUITE 140
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-4784969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRISH, SKIP
5364 EHRLICH RD
SUITE 140
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LANGFORD, BRIAN E
1715 WEST CLEVELAND STREET
TAMPA, FL 33606 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: BRIAN E. LANGFORD

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRISH, SKIP
Address: 5364 EHRLICH RD
City-St-Zip: TAMPA, FL 33624

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 Statutes.

SIGNATURE: SKIP DRISH

MGRM

01/17/2011

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