

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050184

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE STARDUST COLLECTION LLC

Current Principal Place of Business:

4100 EDGEWATER DRIVE
SUITE B
ORLANDO, FL 32804

New Principal Place of Business:

1429 CR 435
LAKE PANASOFFKEE, FL 33538

Current Mailing Address:

4100 EDGEWATER DRIVE
SUITE B
ORLANDO, FL 32804

New Mailing Address:

1429 CR 435
LAKE PANASOFFKEE, FL 33538

FEI Number: 27-2266550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, JEFFERSON
4100 EDGEWATER DRIVE
SUITE B
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ALLEN, JEFFERSON
1429 CR 435
LAKE PANASOFFKEE, FL 33538 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: JEFFERSON ALLEN

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, JEFFERSON
Address: 1429 CR 435
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: MGR
Name: ALLEN, DEBORAH A
Address: 1429 CR 435
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: JEFFERSON ALLEN

MGR

04/26/2012

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