2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066055

Entity Name: STARLITE MCT, LLC

FILED Mar 14, 2010 Secretary of State

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

904 HARBOUR HOUSE DRIVE INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address: New Mailing Address:

904 HARBOUR HOUSE DRIVE INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 27-0549965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRY, RICHARD W 904 HARBOUR HOUSE DRIVE INDIAN ROCKS BEACH, FL 33785 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: FRY, RICHARD W

Address: 904 HARBOUR HOUSE DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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: RICHARD W. FRY MGRM 03/14/2010