2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099757

Entity Name: STARMAX GATOR, LLC

FILED Jan 10, 2010 Secretary of State

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

960194 GATEWAY BOULEVARD
SUITE 200 - PARK WEST COMMONS
AMELIA ISLAND, FL 32034 US
960194 GATEWAY BOULEVARD
SUITE 200 - GATEWAY COMMONS I
AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

P. O. BOX 15039

AMELIA ISLAND, FL 32034 US

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

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

MCKAY, BARKSDALE 960194 GATEWAY BOULEVARD SUITE 200 - PARK WEST COMMONS AMELIA ISLAND, FL 32034 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: MGR

Name: MCKAY, BARKSDALE

Address: 960194 GATEWAY BOULEVARD - SUITE 200

City-St-Zip: AMELIA ISLAND, FL 32034 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: S BARKSDALE MCKAY MR 01/10/2010