

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103611

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: STARPOWER REALTY, LLC

**Current Principal Place of Business:**

660 CELEBRATION AVE. SUITE 170-175  
CELEBRATION, FL 34347 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 30633  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MILLER, DONALD W ESQ.  
4440 PGA BLVD.  
600  
PALM BEACH GARDENS, FL 33410 US

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

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: U.S. LAND COMPANY, INC.  
Address: 228 ACADIA TERRACE  
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR  
Name: PROSPERITY TRUST, LLC  
Address: P.O. BOX 30633  
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

Title: MGR  
Name: VANDERMEER, RICHARD  
Address: 228 ACADIA TERRACE  
City-St-Zip: CELEBRATION, FL 34747

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: RICHARD VANDERMEER

MGR

01/05/2010

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