

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: STARR ENERGY RESOURCES, LLC

Current Principal Place of Business:

6588 MANNING ROAD
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 807
MILTON, FL 32572

New Mailing Address:

FEI Number: 27-1366683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIX, JOHN C JR.
6588 MANNING ROAD
MILTON, FL 32570 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: MGRM
Name: DUNN, ED L
Address: 7825 PETERSEN POINT ROAD
City-St-Zip: MILTON, FL 32583

Title: MGRM
Name: NIX, JOHN C JR.
Address: 6588 MANNING ROAD
City-St-Zip: MILTON, FL 32570

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: JOHN C NIX JR

MGRM

01/07/2011

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