

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116287

FILED
Jan 05, 2010
Secretary of State

Entity Name: STARPOWER REALTY FLORIDA, LLC

Current Principal Place of Business:

660 CELEBRATION AVE.
170-175
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

660 CELEBRATION AVE.
170-175
CELEBRATION, FL 34747 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.
660 CELEBRATION AVE.
170-175
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

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

01/05/2010

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 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 Statutes.

SIGNATURE: RICHARD VANDERMEER

MGR

01/05/2010

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