

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116377

FILED
Feb 15, 2010
Secretary of State

Entity Name: STARLIGHT PROPERTIES - MBT, LLC

Current Principal Place of Business:

11811 FRONT BEACH ROAD
UNIT #1108
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1730
EDWARDS, CO 81632

New Mailing Address:

P.O. BOX 1730, 575 CHAROLAIS CIRCLE
EDWARDS, CO 81632

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, FRED
1925 S. ATLANTIC AVE.
APT. 907
DAYTONA BEACH, FL 32118 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: BURTON, FRED
Address: 575 CHAROLAIS CIRCLE, P.O. BOX 1730
City-St-Zip: EDWARDS, CO 81632

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: FRED BURTON

MGRM

02/15/2010

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