

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 31, 2010
Secretary of State**

DOCUMENT# L09000117910

Entity Name: STAR CAPITAL GROUP, LLC

Current Principal Place of Business:

2100 CALUMET STREET #144
CLEARWATER, FL 34765

New Principal Place of Business:

Current Mailing Address:

2100 CALUMET STREET #144
CLEARWATER, FL 34765

New Mailing Address:

FEI Number: 27-1500244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, SHAWN K
2100 CALUMET STREET #144
CLEARWATER, FL 34765 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: ZINO TRUST
Address: C/O 2100 CALUMET STREET #144
City-St-Zip: CLEARWATER, FL 34765

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: ANGELA SOLOMOS MGRM 03/31/2010

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