

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129397

FILED
Jan 19, 2011
Secretary of State

Entity Name: STARMAX SILVER SPRINGS, LLC

Current Principal Place of Business:

960194 GATEWAY BOULEVARD
SUITE 200 - PARK WEST COMMONS
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

960194 GATEWAY BOULEVARD
SUITE 200 - COMMONS I
AMELIA ISLAND, FL 32034 US

Current Mailing Address:

P. O. BOX 15039
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCKAY, BARKSDALE
960194 GATEWAY BOULEVARD
SUITE 200 - PARK WEST COMMONS
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MCKAY, BARKSDALE
960194 GATEWAY BOULEVARD
SUITE 200 - COMMONS I
AMELIA ISLAND, FL 32034 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:

Electronic Signature of Registered Agent

01/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCKAY, BARKSDALE
Address: 960194 GATEWAY BOULEVARD - SUITE 200
City-St-Zip: AMELIA ISLAND, FL 32034 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: S. BARKSDALE MCKAY

MR

01/19/2011

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