

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129397

FILED
Jan 05, 2012
Secretary of State

Entity Name: STARMAX SILVER SPRINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 - COMMONS I
AMELIA ISLAND, FL 32034 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: 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: SB MCKAY

MR

01/05/2012

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