

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 23, 2012
Secretary of State**

DOCUMENT# L11000022936

Entity Name: STARRY NIGHT SOCIAL MEDIA, LLC

Current Principal Place of Business:

1704 ANNA CATHERINE DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

1704 ANNA CATHERINE DRIVE
ORLANDO, FL 32828 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: STARRY, STEVEN J
Address: 1704 ANNA CATHERINE DRIVE
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: STARRY, KIM M
Address: 1704 ANNA CATHERINE DRIVE
City-St-Zip: ORLANDO, FL 32828 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: STEVEN J STARRY

MGRM

02/23/2012

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