2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072487

Entity Name: STARDUST F.D.S., LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2560 GULF TO BAY BLVD., STE. 300 771 CHESAPEAKE DR

CLEARWATER, FL 33765 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

2560 GULF TO BAY BLVD., STE. 300 771 CHESAPEAKE DR

CLEARWATER, FL 33765 TARPON SPRINGS, FL 34689

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GELLER, JACK J GELLER, JACK J 2560 GULF TO BAY BLVD., STE. 300 1253 PARK ST. CLEARWATER, FL 33765 US SUITE 200

CLEARWATER, FL 33765 US CLEARWATER, FL 33756 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: 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ANLIKER, FREDDY

 Address:
 771 CHESAPEAKE DR

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: MGR

 Name:
 ANLIKER, WILLHELM

 Address:
 771 CHESAPEAKE DR

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: MGR

 Name:
 ANLIKER, RENATE

 Address:
 771 CHESAPEAKE DR

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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 Statues.

SIGNATURE: FREDDY ANLIKER MGR 04/29/2012