

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114417

Entity Name: STARFISH LANE LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

319 W. VENICE AVENUE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

5421 WHISPERING WILLOW WAY
FORT MYERS, FL 33908

New Mailing Address:

319 W. VENICE AVENUE
VENICE, FL 34285

FEI Number: 45-3366307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, KIMBERLY D
5421 WHISPERING WILLOW WAY
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

GIBSON, KIMBERLY D
20573 LARINO LOOP
ESTERO, FL 33928 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

01/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIBSON, KIMBERLY D
Address: 20573 LARINO LOOP
City-St-Zip: ESTERO, FL 33928

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: KIM GIBSON

MGR

01/06/2012

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