

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116336

FILED
Mar 29, 2012
Secretary of State

Entity Name: L.L. STARFISH MANAGEMENT LLC

Current Principal Place of Business:

3720 TAMPA ROAD
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1155
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 45-3687662 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ADMIN.,CONSULT, & EXEC., SERVICES, INC.
13575 58TH STREET NORTH
SUITE 139
CLEARWATER, FL 33760 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: HUGHES, LORI M
Address: 3720 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684 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: LORI M HUGHES

MGMR

03/29/2012

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