2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136640

Entity Name: STARDANCE FAMILY TRUST, LLC

FILED Apr 30, 2012 Secretary of State

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

8161 OLD HIGHWAY 81681 OLD HIGHWAY

ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1243

ISLAMORADA, FL 33036 US

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

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

BAAD, RANDALL 89240 OVERSEAS HWY #6 TAVERNIER, FL 33070 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESSLINGER, JOHN S Address: 117 SEASHORE DR City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM

Name: STANLEY, PATRICIA
Address: 117 SEASHORE DR
City-St-Zip: ISLAMORADA, FL 33036 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 Statues.

SIGNATURE: JOHN ESSLINGER MGRM 04/30/2012