2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001669

Entity Name: SIX STAR PROPERTIES, L.L.C.

FILED Feb 12, 2008 Secretary of State

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

2911 N.E. PINE ISLAND ROAD 3443 HANCOCK BRIDGE PKWY CAPE CORAL, FL 33909

#301

N. FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

2911 N.E. PINE ISLAND ROAD 3443 HANCOCK BRIDGE PKWY

CAPE CORAL, FL 33909 #301

N. FORT MYERS, FL 33903

FEI Number: 65-0906207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FULLENKAMP, DENNIS J FULLENKAMP, DENNIS J 2911 N.E. PINÉ ISLAND ROAD 3443 HANCOCK BRIDGE PKWY CAPE CORAL, FL 33909 #301

N. FT. MYERS, FL 33903 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: DENNIS J FULLENKAMP 02/12/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

STRAYHORN, MICHAEL M Name: Name: Address: 5670 HARBORAGE DRIVE Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FULLENKAMP, DENNIS J Name: FULLENKAMP, DENNIS J

Address: 2911 N.E. PINE ISLAND ROAD Address: 3443 HANCOCK BRIDGE PKWY #301 City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: N. FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DENNIS J FULLENKAMP **MGRM** 02/12/2008