

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006863

FILED
Apr 05, 2004
Secretary of State

Entity Name: STARCAPITAL, L.L.C.

Current Principal Place of Business:

3380 FAIRLANE FARMS RD., STE 12
WELLINGTON, FL 33414

New Principal Place of Business:

3380 FAIRLANE FARMS RD.
STE 12
WELLINGTON, FL 33414

Current Mailing Address:

3380 FAIRLANE FARMS RD., STE 12
WELLINGTON, FL 33414

New Mailing Address:

3380 FAIRLANE FARMS RD.
STE 12
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENGA, V. JAMES
2357 SUNDERLAND AVENUE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ZENGA, V. JAMES
3380 FAIRLANE FARMS RD.
STE 12
WELLINGTON, FL 33414 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:

04/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZENGA, V. JAMES
Address: 2357 SUNDERLAND AVE.
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: QI, IVAN
Address: 3380 FAIRLANE FARMS RD. ,#12
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZENGA, V. JAMES
Address: 3380 FAIRLANE FARMS RD. ,#12
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: V. JAMES ZENGA

MGRM

04/05/2004

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