

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001195

FILED
Jan 05, 2010
Secretary of State

Entity Name: STARDUST TRANSPORTATION, LLC

Current Principal Place of Business:

8604 ALLISONVILLE ROAD
SUITE 207
INDIANAPOLIS, IN 46250

New Principal Place of Business:

Current Mailing Address:

8604 ALLISONVILLE ROAD
SUITE 207
INDIANAPOLIS, IN 46250

New Mailing Address:

FEI Number: 35-2100232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, REBECCA L
1950 NE 7TH ST. STE 102
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HM GROUP
23850 VIA ITALIA CIRCLE
SUITE 702
BONITA SPRINGS, FL 34134 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: MIKE MORRIS

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, TOM E
Address: 8604 ALLISONVILLE RD, SUITE 207
City-St-Zip: INDIANAPOLIS, IN 46250

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: THOMAS E HARRIS

CEO

01/05/2010

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