

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001195

FILED
Jan 05, 2011
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:

10735 SKY PRAIRIE STREET
SUITE 100
FISHERS, IN 46038

Current Mailing Address:

8604 ALLISONVILLE ROAD
SUITE 207
INDIANAPOLIS, IN 46250

New Mailing Address:

10735 SKY PRAIRIE STREET
SUITE 100
FISHERS, IN 46038

FEI Number: 35-2100232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HM GROUP
23850 VIA ITALIA CIRCLE
SUITE 702
BONITA SPRINGS, FL 34134 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: HARRIS, THOMAS E
Address: 10735 SKY PRAIRIE STREET, SUITE 100
City-St-Zip: FISHERS, IN 46038

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

01/05/2011

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