2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003083

Entity Name: SUNSTAR HOLDINGS, LLC

FILED Sep 06, 2005 Secretary of State

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

456 LAUREL DRIVE MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

456 LAUREL DRIVE MARGATE, FL 33063

FEI Number: 11-3659885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KERSCHMAN, RYAN
456 LAUREL DRIVE
456 LAUREL DRIVE
MARGATE, FL 33063 US

KERSCHMAN, MARY ELLEN
456 LAUREL DRIVE
MARGATE, FL 33063 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: MARY ELLEN KERSCHMAN 09/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete KERSCHMAN, RYAN KERSCHMAN, MARY ELLEN Name: Name: Address: 456 LAUREL DRIVE Address: 456 LAUREL DRIVE City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063

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: MARY ELLEN KERSCHMAN MGR 09/06/2005