

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 13, 2006  
Secretary of State**

DOCUMENT# M03000000447

Entity Name: MY WANDERING STAR, LLC

**Current Principal Place of Business:**

459 GRELLE AVE.  
BROOKSVILLE, FL 34601

**New Principal Place of Business:**

**Current Mailing Address:**

459 GRELLE AVE.  
BROOKSVILLE, FL 34601

**New Mailing Address:**

FEI Number: 52-2309166      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BEAL, MICHELLE  
459 GRELLE AVE.  
BROOKSVILLE, FL 34601      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      ( ) Delete  
Name: BEAL, MICHELLE  
Address: 459 GRELLE AVE.  
City-St-Zip: BROOKSVILLE, FL 34601

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: BEAL, MICHELLE  
Address: 459 GRELLE AVE.  
City-St-Zip: BROOKSVILLE, FL 34601 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELLE BEAL

MGRM

01/13/2006

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