

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000447

FILED
Jan 17, 2008
Secretary of State

Entity Name: MY WANDERING STAR, LLC

Current Principal Place of Business:

459 GRELLE AVE.
BROOKSVILLE, FL 34601

New Principal Place of Business:

11009 WOODLAND WATERS BLVD.
WEEKI WACHEE, FL 34613

Current Mailing Address:

459 GRELLE AVE.
BROOKSVILLE, FL 34601

New Mailing Address:

11009 WOODLAND WATERS BLVD.
WEEKI WACHEE, FL 34613

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
11009 WOODLAND WATERS BLVD.
WEEKI WACHEE, FL 34613 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 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEAL, MICHELLE
Address: 11009 WOODLAND WATERS BLVD.
City-St-Zip: WEEKI WACHEE, FL 34613 US

I hereby certify that the information supplied with this filing does not qualify 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

01/17/2008

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