

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000447

**FILED
Jan 05, 2010
Secretary of State**

Entity Name: MY WANDERING STAR, LLC

Current Principal Place of Business:

11009 WOODLAND WATERS BLVD.
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

11009 WOODLAND WATERS BLVD.
WEEKI WACHEE, FL 34613

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
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
Name: BEAL, MICHELLE
Address: 11009 WOODLAND WATERS BLVD.
City-St-Zip: WEEKI WACHEE, FL 34613 US

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: JON BEAL

V.P.

01/05/2010

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