2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000447

Entity Name: MY WANDERING STAR, LLC

FILED Jan 05, 2012 Secretary of State

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

11009 WOODLAND WATERS BLVD. WEEKI WACHEE, FL 34613

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

BEAL, MICHELLE 11009 WOODLAND WATERS BLVD. WEEKI WACHEE, FL 34613 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:

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

Title: MGRM Name: BEAL, JON

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 Statues.

SIGNATURE: MICHELLE BEAL MGRM 01/05/2012