

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000111

FILED
Jan 12, 2009
Secretary of State

Entity Name: STAR2STAR COMMUNICATIONS, LLC

Current Principal Place of Business:

1605 MAIN ST STE 1100
SARASOTA, FL 34236

New Principal Place of Business:

600 TALLEVAST ROAD
SUITE 202
SARASOTA, FL 34243

Current Mailing Address:

1605 MAIN ST STE 1100
SARASOTA, FL 34236

New Mailing Address:

600 TALLEVAST ROAD
SUITE 202
SARASOTA, FL 34243

FEI Number: 20-2010569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, GARY
7339 PERIWINKLE DR
SARASOTA, FL 34231 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: WORTHINGTON, NORMAN A
Address: 1605 W MAIN ST STE 1100
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORTHINGTON, NORMAN A
Address: 600 TALLEVAST ROAD, SUITE 202
City-St-Zip: SARASOTA, FL 34243

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: NORMAN A WORTHINGTON

MGRM

01/12/2009

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