2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005422

Entity Name: FIRESTAR GROUP, LLC

FILED Apr 30, 2009 Secretary of State

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

9611 N. US HWY 1, STE 302 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

9611 N. US HWY 1, STE 302 SEBASTIAN, FL 32958

FEI Number: 80-0315560 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:

KUATT, ALAN 9611 N. US HWY 1, STE 302 SEBASTIAN, FL 32958 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KUATT, ALAN
 Name:

 Address:
 9611 N. US HWY 1, STE 302
 Address:

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:

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: ALAN KUATT MGR 04/30/2009