

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00267

FILED
Apr 20, 2005
Secretary of State

Entity Name: STARR GALAXY, L.C.

Current Principal Place of Business:

12902 U.S. 301 SOUTH SUITE A
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

12902 U.S. 301 SOUTH SUITE A
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3022039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PYLE, TERRENCE F
6544 U.S. HIGHWAY 41
SUITE 104-B
APOLLO BEACH, FL 33547 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/MEMBERS:

Title: MGRM () Delete
Name: KNIGHT, RONALD A
Address: 3814 CARDENAL AVE
City-St-Zip: RUSKIN, FL 33573

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD A. KNIGHT

MGRM

04/20/2005

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