

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016194

Entity Name: 5 STAR TANI, LLC

FILED  
Jun 16, 2010  
Secretary of State

**Current Principal Place of Business:**

161 EAST MAIN STREET  
DENVER, NJ 07834 US

**New Principal Place of Business:**

**Current Mailing Address:**

161 EAST MAIN STREET  
DENVER, NJ 07834 US

**New Mailing Address:**

FEI Number: 26-0743981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

DAVID, BARRETT  
927 BEVILLE ROAD  
S. DAYTONA, FL 32121 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: DR. DAVID BARRETT

06/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BARRETT, DAVID III  
Address: 161 EAST MAIN STREET  
City-St-Zip: DENVER, NJ 07834 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: DR. DAVID BARRETT

MGMR

06/16/2010

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