

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016194

**FILED
Jan 24, 2011
Secretary of State**

Entity Name: 5 STAR TANI, LLC

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:

DAVID, BARRETT
927 BEVILLE ROAD
S. DAYTONA, FL 32121 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
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: DAVID BARRETT MGMR 01/24/2011

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