

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107838

Entity Name: 5 STAR HOLDINGS, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

432 STILL FOREST TERRACE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

432 STILL FOREST TERRACE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 26-1289453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGILL, J. SCOTT
432 STILL FOREST TERRACE
SANFORD, FL 32771 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: STURGILL, J. SCOTT
Address: 432 STILL FOREST TERRACE
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete
Name: STURGILL, RICHARD N JR
Address: 485 MOHAVE TERRACE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM () Delete
Name: VINSON, RYAN C
Address: 432 STILL FOREST TERRACE
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM () Delete
Name: BRYANT, GARY N
Address: 432 STILL FOREST TERRACE
City-St-Zip: SANFORD, FL 32771 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: VINSON, RYAN C
Address: 866 WOOD BRIAR LOOP
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM (X) Change () Addition
Name: ROBBINS, RHETT V
Address: 1211 PALM BREEZE COURT
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM () Change (X) Addition
Name: BARFIELD, LORETTA A
Address: 459 DENTON COURT
City-St-Zip: HEATHROW, FL 32746 US

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: J. SCOTT STURGILL

MGRM

01/11/2008

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