

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016194

Entity Name: 5 STAR TAN I, LLC

Current Principal Place of Business:

161 EAST MAIN STREET
DENVER, NJ 07834

Current Mailing Address:

161 EAST MAIN STREET
DENVER, NJ 07834 US

FEI Number: 26-0743981

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID BARRETT

MGMR

04/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date