2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000014329

Entity Name: FIVE STAR PROPERTIES, LLC

FILED Jan 16, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1141 SOUTH ROGERS CIRCLE, SUITE #8 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1141 SOUTH ROGERS CIRCLE, SUITE #8 BOCA RATON, FL 33487

FEI Number: 65-1105675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRISINA, RICHARD 1141 SOUTH ROGERS CIRCLE, SUITE #8 BOCA RATON, FL 33487 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

MANAGING MEMBERS/MEMBERS:

S: ADDITIONS/CHANGES:

Title: P () Delete Title: MGRM (X) Change () Addition

Name: KUKES, PATRICIA Name: KUKES, PATRICIA

Address: 1141 S. ROGERS CIRCLE, SUITE #8 Address: 1141 S. ROGERS CIRCLE, SUITE #8

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete Title: MGR (X) Change () Addition

Name:FRISINA, RICHARDName:FRISINA, RICHARDAddress:16370 MADDALENA PLACEAddress:16370 MADDALENA PLACECity-St-Zip:DELRAY BEACH, FL 33446City-St-Zip:DELRAY BEACH, FL 33446

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: RICHARD FRISINA MGR 01/16/2002