

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014329

Entity Name: FIVE STAR PROPERTIES, LLC

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1105675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KUKES, PATRICIA
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: PATRICIA KUKES

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KUKES, PATRICIA
Address: 1141 S. ROGERS CIRCLE, SUITE #8
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Delete
Name: FRISINA, RICHARD
Address: 400 S OCEAN BLVD R-26
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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

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: PATRICIA KUKES

MGRM

02/10/2005

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