

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020563

Entity Name: FIVE STAR FARMS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

31010 S.W. 212TH AVE.
HOMESTEAD, FL 33030

New Principal Place of Business:

718 REGENCY RESERVE CIRCLE #3103
NAPLES, FL 34119

Current Mailing Address:

31010 S.W. 212TH AVE.
HOMESTEAD, FL 33030

New Mailing Address:

718 REGENCY RESERVE CIRCLE #3103
NAPLES, FL 34119

FEI Number: 01-0666648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE CHIN, KIM
31010 S.W. 212TH AVE.
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

WAYNE CHIN, KIM
718 REGENCY RESERVE CIRCLE #3103.
NAPLES, FL 34119 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIN, KIM WAYNE
Address: 31010 SW 212 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHIN, WAYNE
Address: 718 REGENCY RESERVE CIRCLE #3103
City-St-Zip: NAPLES, FL 34119

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: WAYNE CHIN

MGRM

04/23/2009

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