

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020563

Entity Name: FIVE STAR FARMS, LLC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

718 REGENCY RESERVE CIRCLE #3103
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

718 REGENCY RESERVE CIRCLE #3103
NAPLES, FL 34119

New Mailing Address:

FEI Number: 01-0666648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

05/18/2010

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