

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010636

FILED
Feb 17, 2005
Secretary of State

Entity Name: FOUR STAR MOBILE HOMES, L.L.C.

Current Principal Place of Business:

C/O ABRAHAM KRAMER 570 NE 199 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

C/O ABRAHAM KRAMER 2151 NE 212 ST
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

C/O ABRAHAM KRAMER 570 NE 199 TERRACE
MIAMI, FL 33179

New Mailing Address:

C/O ABRAHAM KRAMER 2151 NE 212 ST
NORTH MIAMI BEACH, FL 33179

FEI Number: 02-0676681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ABRAHAM
570 N.E. 199 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

KRAMER, ABRAHAM
2151 NE 212 ST
NORTH MIAMI BEACH, FL 33179 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: ABRAHAM KRAMER

02/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KRAMER, ABRAHAM
Address: 570 N.E. 199 TERRACE
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: KRAMER, ERWIN
Address: 570 N.E. 199 TERRACE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRAMER, ABRAHAM
Address: 2151 N.E. 212 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM (X) Change () Addition
Name: KRAMER, ERWIN
Address: 2151 N.E. 212 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ABRAHAM KRAMER

MGRM

02/17/2005

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