

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028864

FILED
Apr 14, 2005
Secretary of State

Entity Name: FIVE STAR MANAGEMENT, L.L.C.

Current Principal Place of Business:

4951 N.E. 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4951 N.E. 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3021 NW 35TH AVE
LAUDERDALE LAKES, FL 33311

FEI Number: 61-1443432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINGADO, OLIVER
4951 NE 28 AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ESQUIVEL, CLAUDIA
Address: 4951 N.E. 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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: CLAUDIA ESQUIVEL

MGRM

04/14/2005

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