2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000102

Entity Name: 5IVE STAR, LLC

FILED Aug 21, 2006 Secretary of State

| Current Principal Place of Business: | | New Principal | New Principal Place of Business: | |
|---|---|---|---|--|
| | • | | | |
| 1800 NE 2 FORT LAU | JDERDALE, FL 33306 | | | |
| Current Mailing Address: | | New Mailing A | New Mailing Address: | |
| 1800 NE 2 FORT LAU | 7TH ST. JDERDALE, FL 33306 | | | |
| | : 82-0588625 FEI Number Applied For () ce with s. 607.193(2)(b), F.S., the limited liability comp | FEI Number Not Applicable any did not receive the prio | | |
| Name and | Address of Current Registered Agent: | Name and Add | ress of New Registered Agent: | |
| BABB, ELE 1800 NE 2 FORT LAU | BERT 77TH ST. JDERDALE, FL 33306 US | | | |
| | named entity submits this statement for the pure of Florida. | rpose of changing its reg | gistered office or registered agent, or both, | |
| SIGNATU | RE: | | | |
| | Electronic Signature of Registered Agen | t | Date | |
| MANAGING MEMBERS/MANAGERS: | | | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | MGRM () Delete BABB, ELBERT 1800 NE 27TH ST. FORT LAUDERDALE, FL 33306 | Title: Name: Address: City-St-Zip: | () Change() Addition | |
| Title: Name: Address: City-St-Zip: | MGR () Delete CORISH, ROBERT 918 NORIDGE TRAIL PORT WASHINGTON, WI 53074 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | MGR () Delete HALPERT, DAVE 5737 VIA DEL LA PLATA CR DELRAY BEACH, FL 33484 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | MGR () Delete BRUKOFF, CHRISTOPHER 1105 CASEY KEY RD NOKOMIS, FL 34275 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | MGR () Delete WLODARSKI, JOHN 2220 S. MISTY COURT NEW BERLIN. WI 53151 | Title: Name: Address: Citv-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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: ELBERT BABB MM/M 08/21/2006