

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000102

FILED
Jul 06, 2007
Secretary of State

Entity Name: 5IVE STAR, LLC

Current Principal Place of Business:

1800 NE 27TH ST.
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1800 NE 27TH ST.
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 82-0588625 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:

BABB, ELBERT
1800 NE 27TH ST.
FORT LAUDERDALE, FL 33306 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 () Delete
Name: BABB, ELBERT
Address: 1800 NE 27TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: CORISH, ROBERT
Address: 918 NORIDGE TRAIL
City-St-Zip: PORT WASHINGTON, WI 53074

Title: MGR () Delete
Name: HALPERT, DAVE
Address: 5737 VIA DEL LA PLATA CR
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGR () Delete
Name: BRUKOFF, CHRISTOPHER
Address: 1105 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

Title: MGR () Delete
Name: WLODARSKI, JOHN
Address: 2220 S. MISTY COURT
City-St-Zip: NEW BERLIN, WI 53151

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELBERT BABB

MGRM

07/06/2007

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