

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000102

FILED
Sep 02, 2008
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 ()

Name and Address of Current Registered Agent:

BABB, ELBERT
1800 NE 27TH ST.
FORT LAUDERDALE, FL 33306 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/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

09/02/2008

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