## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000006410

Address:

City-St-Zip:

2841 NE 24TH COURT

FORT LAUDERDALE, FL 33305 US

Entity Name: FIVE STAR MARKETING, LLC

FILED Jan 03, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 940 TRADEWINDS BEND WESTON, FL 33309 **Current Mailing Address: New Mailing Address:** 940 TRADEWINDS BEND WESTON, FL 33309 US FEI Number: 41-2091301 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PORRAS, ELIAS 940 TRADEWINDS BEND WESTON, FL 33327 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: ADDITIONS/CHANGES: MGR ( ) Delete Title: () Change () Addition PORRAS, ELIAS Name: Name: Address: 940 TRADEWINDS BEND Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip: Title: MGR ( ) Delete Title: () Change () Addition SCHAGRIN, RONALD A Name: 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: ELIAS PORRAS MGR 01/03/2005