

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009574

FILED
Jul 11, 2006
Secretary of State

Entity Name: FIVE STAR INVESTMENT COMPANY, L.L.C.

Current Principal Place of Business:

2074 SW CAPEADOR STREET
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

2074 SW CAPEADOR STREET
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 04-3748507 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:

GROZA, JOHN ANTHONY
2074 SW CAPEADOR STREET
PORT SAINT LUCIE, FL 34983 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: GROZA, JOHN A
Address: 704 SW CAPEADOR ST
City-St-Zip: PT ST LUCIE, FL 34983

Title: MGRM () Delete
Name: SZARY, NICOLIA C
Address: 1326 SW BRIARWOOD DR
City-St-Zip: PT ST LUCIE, FL 34986

Title: MGRM () Delete
Name: LYONS, ANGELIQUE C
Address: 664 BERRYWOOD WAY
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: LYONS, ANGELIQUE C
Address: 1730 SW MOCKINGBIRD DR
City-St-Zip: PT ST LUCIE, FL 34986

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: JOHN ANTHONY GROZA

MGRM

07/11/2006

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