

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023537

Entity Name: FIVE STAR FLORIDA LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

914 ADAMS STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

914 ADAMS STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 58-2676119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, BRIAN
914 ADAMS STREET
HOLLYWOOD, FL 33019 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/MEMBERS:

Title: MGRM () Delete
Name: GORDON, BRIAN
Address: 914 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: CASTER, STEVE
Address: 950 JEFFERSON ST.
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: SCHIFF, STEVE
Address: 9955 N. KENDALL DRIVE, SUITE 205
City-St-Zip: MIAMI, FL 33176

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:

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: BRIAN GORDON

MGRM

01/10/2005

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