

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032251

Entity Name: 5 STAR VALET, L.L.C.

FILED  
Jan 18, 2005  
Secretary of State

## Current Principal Place of Business:

5627 ELMHURST CIRCLE #103  
OVIEDO, FL 32765

## New Principal Place of Business:

421 HOWARD AVE.  
ORANGE CITY, FL 32763

## Current Mailing Address:

5627 ELMHURST CIRCLE #103  
OVIEDO, FL 32765

## New Mailing Address:

421 HOWARD AVE.  
ORANGE CITY, FL 32763

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECOFF, MATTHEW P  
5627 ELMHURST CIRCLE #103  
OVIEDO, FL 32765 US

## Name and Address of New Registered Agent:

ECOFF, MATTHEW P  
421 HOWARD AVE.  
ORANGE CITY, FL 32763 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: MATTHEW P. ECOFF

01/18/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete  
Name: REYNOLDS, TRAVIS H  
Address: 5627 ELMHURST CIRCLE #103  
City-St-Zip: OVIEDO, FL 32765

Title: MGRM ( ) Delete  
Name: ECOFF, PAUL D  
Address: 441 QUAIL HILL DRIVE  
City-St-Zip: DEBARY, FL 32713

Title: MGR ( ) Delete  
Name: ECOFF, MATTHEW P  
Address: 2627 ELMHURST CIRCLE #103  
City-St-Zip: OVIEDO, FL 32765

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: ECOFF, MATTHEW P  
Address: 421 HOWARD AVE.  
City-St-Zip: ORANGE CITY, FL 32763

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: MATTHEW P. ECOFF

MGR

01/18/2005

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