

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042325

FILED
Jul 06, 2004
Secretary of State

Entity Name: DONALD'S FIVE STAR LLC

Current Principal Place of Business:

7980 MAGNOLIA BEND CT
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

7862 W. IRLO BRONSON HWY.
#322
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, SAMUEL A
7980 MAGNOLIA BEND CT
KISSIMMEE, FL 34747 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: MGR () Delete
Name: CLARK, CAROLYN A
Address: 7862 W. IRLO BRONSON HWY.
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM () Delete
Name: CLARK, REBECCA S
Address: 7862 W. IRLO BRONSON HWY.
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM () Delete
Name: BROCK, SHERI L
Address: P.O. BOX 149
City-St-Zip: NEW ALBANY, OH 43054 US

Title: MGRM () Delete
Name: CLARK, DANIEL S
Address: P.O. BOX 149
City-St-Zip: NEW ALBANY, OH 43054 US

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:

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: SAMUEL A CLARK

MGR

07/06/2004

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