

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006719

Entity Name: ADISON FIVE STAR, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

783 LIMPET DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

5243 TAMIAMI COURT
CAPE CORAL, FL 33904

Current Mailing Address:

783 LIMPET DRIVE
SANIBEL, FL 33957

New Mailing Address:

5243 TAMIAMI COURT
CAPE CORAL, FL 33904

FEI Number: 52-2440234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L ESQ.
8191 COLLEGE PARKWAY, #204
FORT MYERS, FL 33919 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/MANAGERS:

Title: MGRM () Delete
Name: NYE, FREDRICK
Address: 783 LIMPET DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: NYE, ROSEMARIE
Address: 783 LIMPET DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: STAUFFER, ADAM
Address: 1319 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: STAUFFER, STEPHANIE
Address: 1319 SE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAUFFER, ADAM
Address: 5243 TAMIAMI COUR
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change () Addition
Name: STAUFFER, STEFANIE
Address: 5243 TAMIAMI COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change () Addition
Name: STAUFFER, ADAM
Address: 5243 TAMIAMI COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM (X) Change () Addition
Name: STAUFFER, STEFANIE
Address: 5243 TAMIAMI COURT
City-St-Zip: CAPE CORAL, FL 33904

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: ADAM STAUFFER

MGRM

04/24/2006

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