

L04000028927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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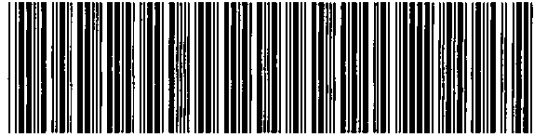
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUN 16 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIVE STAR GROUP, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAM S. ARYA
Name of Person

Firm/Company

190 SW PALM COVE DRIVE
Address

PALM CITY
City/State and Zip Code

RAMSARYA@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAM S. ARYA at (732) 600-4915
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

FILED
09 JUN 12 AM 10:35
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: FIVE STAR GROUP, LLC

2. (a) Principal office address of limited liability company: 190 SW PALM COVE DRIVE

☐ (Note: **MUST BE STREET ADDRESS**) PALM CITY, FL 34990

(b) Mailing address of limited liability company: SAME

☐ (Note: **MAY BE POST OFFICE BOX**)

4/15/2004

3. Date of filing/registration in Florida

4. Document number

L04000028297

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: RAM S. ARYA

Registered Office Address: 210 SW WHITEWOOD DRIVE
PORT ST LUCIE, FL 34953

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: RAM S. ARYA

NEW Registered Office Address: 190 SW PALM COVE DRIVE

(MUST BE FLORIDA STREET ADDRESS) PALM CITY, FL 34990

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Ram S. Arya
Signature of a member or authorized representative of a member

RAM S. ARYA
Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Ram S. Arya
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00