

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062590

FILED
Apr 30, 2007
Secretary of State

Entity Name: 5 STARS INVESTMENT GROUP, LLC

Current Principal Place of Business:

4801 S UNIVERSITY DRIVE
SUITE 102
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4801 S UNIVERSITY DRIVE
SUITE 102
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

FEI Number: 76-0787075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPSMATHIS, LLC
4801 S UNIVERSITY DR, # 102
DAVIE, FL 33328 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: PHILLIPS, TAMI A
Address: 4801 S UNIVERSITY DRIVE, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33328 US

Title: MGRM (X) Delete
Name: POOLE, KEVIN S
Address: 3052 EAST SAND PIPER DRIVE SUITE 4
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES:

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 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: TAMI A PHILLIPS

MGRM

04/30/2007

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