

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070403

Entity Name: 5 STAR ADVANTAGE, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

218 E. BEARSS AVE. #138
TAMPA, FL 33613

New Principal Place of Business:

218 E. BEARSS AVE.
SUITE 138
TAMPA, FL 33613

Current Mailing Address:

218 E. BEARSS AVE. #138
TAMPA, FL 33613

New Mailing Address:

218 E. BEARSS AVE.
SUITE 138
TAMPA, FL 33613

FEI Number: 84-1657733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, FRANK
218 E. BEARSS AVE. #138
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

COOKE, FRANK C
218 E. BEARSS AVE.
SUITE 138
TAMPA, FL 33613 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: FRANK C. COOKE

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COOKE, FRANK
Address: 218 E. BEARSS AVE. #138
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COOKE, FRANK C
Address: 218 E. BEARSS AVE. SUITE 138
City-St-Zip: TAMPA, FL 33613

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: FRANK C. COOKE

MGR

04/25/2005

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