

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044554

FILED
Jan 31, 2011
Secretary of State

Entity Name: FIVE STAR DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

100 RIALTO PLACE
#721
MEBOURNE, FL 32901

New Principal Place of Business:

286 LANSING ISLAND DRIVE
SATELLITE BEACH, FL 32937

Current Mailing Address:

100 RIALTO PLACE
#721
MEBOURNE, FL 32901

New Mailing Address:

286 LANSING ISLAND DRIVE
SATELLITE BEACH, FL 32937

FEI Number: 16-1722709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPOURN, MICHAEL P
286 LANSING ISLAND DRIVE
SATELLITE BEACH, FL 32937 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
Name: SAPOURN, MICHAEL P
Address: 286 LANSING ISLAND DR.
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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: MICHAEL SAPOURN

MGRM

01/31/2011

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