

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070911

Entity Name: FIVE STAR JONES LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

95 FOREST AVENUE
LOCUST VALLEY, NY 11560

New Principal Place of Business:

Current Mailing Address:

95 FOREST AVENUE
LOCUST VALLEY, NY 11560

New Mailing Address:

FEI Number: 20-3231742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KEOGH, TERRI
5850 NW 75TH AVENUE
OCALA, FL 34482 US

Name and Address of New Registered Agent:

GRANET, LLOYD PA
2295 NW CORPORATE BLVD.
SUITE 235
BOCA RATON, FL 33431 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: TERRI A. KEOGH

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KEOGH, TERRI A
Address: 95 FOREST AVENUE
City-St-Zip: LOCUST VALLEY, NY 11560

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: TERRI A. KEOGH

MGR

07/05/2006

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