2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000070911

1. Entity Name FIVE STAR JONES LLC

Principal Place of Business

95 FOREST AVENUE LOCUST VALLEY, NY 11560 Mailing Address

95 FOREST AVENUE LOCUST VALLEY, NY 11560

FILED Apr 30, 2007 8:00 am Secretary of State

04-30-2007 90049 034 ****55.00

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01122007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-3231742

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GRANET, LLOYD PA 2295 NW CORPORATE BLVD. SUITE 235 BOCA RATON, FL 33431

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		
NAME	KEOGH, TERRI A		
STREET ADDRESS	95 FOREST AVENUE		
CITY-ST-ZIP	LOCUST VALLEY, NY 11560		
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the imitted liability company or the dependent of provided the true.			

ING MEMBER OR AUTHORIZED REPRESENTATIVE