

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071932

FILED
Apr 13, 2006
Secretary of State

Entity Name: STAR V, L.L.C.

Current Principal Place of Business:

111 AURORA LN
KISSIMMEE, FL 34758

New Principal Place of Business:

111 AURORA LN
POINCIANA, FL 34758

Current Mailing Address:

111 AURORA LN
KISSIMMEE, FL 34758

New Mailing Address:

111 AURORA LN
POINCIANA, FL 34758

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, ELSIE
111 AURORA LN
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

VEGA, ELSIE
111 AURORA LN
POINCIANA, FL 34758 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: ELSIE VEGA

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VEGA, ELSIE
Address: 111 AURORA LN
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR () Delete
Name: GERMAN, YEANNETTE
Address: 111 AURORA LN
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR () Delete
Name: GERMAN, YASMIN
Address: 111 AURORA LN
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEGA, ELSIE
Address: 111 AURORA LN
City-St-Zip: POINCIANA, FL 34758

Title: MGR (X) Change () Addition
Name: GERMAN, JEANNETTE
Address: 605 MESSINA WAY
City-St-Zip: POINCIANA, FL 34758

Title: MGR (X) Change () Addition
Name: GERMAN, YASMIN
Address: 607 GOVERNOR'S DR.
City-St-Zip: WINTHROP, MA 02152

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: ELSIE VEGA

MGR

04/13/2006

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