

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117434

FILED
Apr 15, 2011
Secretary of State

Entity Name: ONESTAR PROPERTIES L.L.C.

Current Principal Place of Business:

7784 S.E. SARATOGA DR.
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

7784 S.E. SARATOGA DR.
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 16-1742609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINICHIELLI, JOHN G
7905 SE INDEPENDENCE AVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MINICHIELLI, JOHN G
7784 SE SARATOGA DR
HOBE SOUND, FL 33455 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:

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINICHIELLI, JOHN G
Address: 7784 S.E. SARATOGA DR.
City-St-Zip: HOBE SOUND, FL 33455 US

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: JOHN G MINICHIELLI

MGRM

04/15/2011

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