

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000118638

Entity Name: FIVE STARS HOMES, LLC

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

4905 34TH STREET SOUTH
#264
ST PETERSBURG, TX 33711 US

New Principal Place of Business:

Current Mailing Address:

4905 34TH STREET SOUTH
#264
ST PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 20-8146775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAT, BASEEMAH
5717 PINEY LANE DRIVE
TAMPA, FL 33625 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 () Delete
Name: SALAT, BASEEMAH N
Address: 5717 PINEY LANE DRIVE
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERMANY-HALL, ROSETTA
Address: 3840 34TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33711 US

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: ROSETTA GERMANY-HALL

MGRM

03/08/2007

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