

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122362

Entity Name: FIVE STAR CONSTRUCTION, LLC

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

3157 HWY 441 N
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

3159 HWY 441 N
OKEECHOBEE, FL 34972 US

Current Mailing Address:

3157 HWY 441 N
OKEECHOBEE, FL 34972 US

New Mailing Address:

3159 HWY 441 N
OKEECHOBEE, FL 34972 US

FEI Number: 20-3993392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, RONALD L
2488 SE 33RD CIRCLE
OKEECHOBEE, FL FL 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: SCHMIDT, RONALD L
Address: 2488 SE 33RD CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMPTON, ANTHONY D
Address: 3159 HIGHWAY 441 N
City-St-Zip: OKEECHOBEE, FL 34972

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: ANTHONY D HAMPTON

VP

02/09/2006

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