

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122362

FILED
Apr 30, 2008
Secretary of State

Entity Name: FIVE STAR CONSTRUCTION, LLC

Current Principal Place of Business:

3159 HWY 441 N
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

401 NORTHWEST SIXTH STREET
OKEECHOBEE, FL 34972 US

Current Mailing Address:

665 MOON RANCH ROAD
SEBRING, FL 33870 US

New Mailing Address:

POST OFFICE DRAWER 1367
OKEECHOBEE, FL 34973 US

FEI Number: 20-3993392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT E. LIVINGSTON, P.A.
445 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

CONELY, THOMAS W III
POST OFFICE DRAWER 1367
OKEECHOBEE, FL 34973 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: THOMAS W. CONELY, III

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAMICHOFF, KAREN
Address: 879 WESTFIELD AVENUE
City-St-Zip: RAHWAY, NJ 07065

Title: MGRM (X) Delete
Name: SCHMIDT, DONALD
Address: 3159 HWY 441 N
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MGRM (X) Delete
Name: SCHMIDT, DAVID A
Address: 3159 HWY 441 N
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KAREN KAMICHOFF

MGRM

04/30/2008

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