

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122362

FILED
Apr 21, 2010
Secretary of State

Entity Name: FIVE STAR CONSTRUCTION, LLC

Current Principal Place of Business:

401 NORTHWEST SIXTH STREET
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 1367
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 20-3993392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONELY, THOMAS W III
POST OFFICE DRAWER 1367
OKEECHOBEE, FL 34973 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
Name: KAMICHOFF, KAREN
Address: 879 WESTFIELD AVENUE
City-St-Zip: RAHWAY, NJ 07065

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: KAREN KAMICHOFF

MGRM

04/21/2010

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