

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003043

FILED
Apr 09, 2007
Secretary of State

Entity Name: FIVE STAR RESTAURANT GROUP, LLC

Current Principal Place of Business:

300 N. OCEAN BLVD
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

7827 NW 62ND TERRACE
PARKLAND, FL 33067 US

Current Mailing Address:

300 N. OCEAN BLVD
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

7827 NW 62ND TERRACE
PARKLAND, FL 33067 US

FEI Number: 03-0594409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE BLACKE P.A.
3326 NE 33RD STREET
FT. LAUDERDALE,, FL 33308 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: MGR () Delete
Name: MOEN, SCOTT
Address: 300 N. OCEAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOEN, SCOTT
Address: 7827 NW 62NDTERRACE
City-St-Zip: PARKLAND, FL 33067 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: SCOTT MOEN

MGR

04/09/2007

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