

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000003043

**FILED  
Jun 20, 2008  
Secretary of State**

**Entity Name:** FIVE STAR RESTAURANT GROUP, LLC

**Current Principal Place of Business:**

7827 NW 62ND TERRACE  
PARKLAND, FL 33067 US

**New Principal Place of Business:**

**Current Mailing Address:**

7827 NW 62ND TERRACE  
PARKLAND, FL 33067 US

**New Mailing Address:**

**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: 7827 NW 62NDTERRACE  
City-St-Zip: PARKLAND, FL 33067 US

**ADDITIONS/CHANGES:**

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: SCOTT MOEN

MGR

06/20/2008

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