2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025722

Entity Name: 5 STARR INSTALLATION, LLC

FILED Jun 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

743 MANATEE BAY DR. BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

743 MANATEE BAY DR. BOYNTON BEACH, FL 33435

FEI Number: 26-2814294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARR, AARON STARR, AARON 6924 SANDALWOOD DR. STARR, AARON 743 MANATEE BAY DR.

PORT RICHEY, FL 34668 US BOYNTON BEACH, FL 33435 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: AARON STARR 06/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STARR, AARON
 Name:

 Address:
 743 MANATEE BAY DR.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 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: AARON STARR MGRM 06/19/2008