

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025722

Entity Name: 5 STARR INSTALLATION, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

743 MANATEE BAY DR.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

637 MANATEE BAY DR.
BOYNTON BEACH, FL 33435

Current Mailing Address:

743 MANATEE BAY DR.
BOYNTON BEACH, FL 33435

New Mailing Address:

637 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:

STARR, AARON
743 MANATEE BAY DR.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

STARR, AARON
637 MANATEE BAY DR.
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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STARR, AARON
Address: 743 MANATEE BAY DR.
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STARR, AARON
Address: 637 MANATEE BAY DR.
City-St-Zip: BOYNTON BEACH, FL 33435

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

CEO

03/10/2009

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