

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075683

FILED
Apr 30, 2007
Secretary of State

Entity Name: 5 STAR INVESTMENTS BELLEGLADE, LLC

Current Principal Place of Business:

PO BOX 211003
ROYAL PALM BEACH, FL 33421 US

New Principal Place of Business:

890 SOUTH MAIN ST
BELLE GLADE, FL 33421 US

Current Mailing Address:

PO BOX 211003
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: PAYNE, EMORY
Address: PO BOX 211003
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: MGRM () Delete
Name: JACKSON, JEFFREY
Address: PO BOX 211003
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: MGRM () Delete
Name: LEONARD, DARRYL
Address: PO BOX 211003
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: MGRM () Delete
Name: BEMBRY, JULIAN
Address: PO BOX 211003
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAYNE, EMORY
Address: PO BOX 211003
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMORY E. PAYNE

MR.

04/30/2007

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