

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098800

Entity Name: KAY FIVE STARS, LLC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

705 SANDRINGHAM DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

9951 ATLANTIC BLVD.
458
JACKSONVILLE, FL 32225

Current Mailing Address:

705 SANDRINGHAM DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

9951 ATLANTIC BLVD.
458
JACKSONVILLE, FL 32225

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SANDOVAL, RICHARD W
Address: 705 SANDRINGHAM DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR () Delete
Name: SANDOVAL, SEAN L
Address: 705 SANDRINGHAM DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: SANDOVAL, RICHARD C
Address: 705 SANDRINGHAM DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: T (X) Delete
Name: SANDOVAL, RICHARD W
Address: 705 SANDRINGHAM DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SANDOVAL, KIM W
Address: 705 SANDRINGHAM DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: OMGR (X) Change () Addition
Name: SANDOVAL, SEAN L
Address: 705 SANDRINGHAM DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: SUPR (X) Change () Addition
Name: SANDOVAL, RICHARD C
Address: 705 SANDRINGHAM DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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

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: SEAN SANDOVAL

OMGR

02/01/2007

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