# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED**
**May 11, 2009**
**Secretary of State**

DOCUMENT# L06000098800

**Entity Name:** KAY FIVE STARS, LLC

**Current Principal Place of Business:**

705 SANDRINGHAM DR
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

**Current Mailing Address:**

705 SANDRINGHAM DR
JACKSONVILLE, FL 32225

**New Mailing Address:**

**FEI Number: 22-3944576** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

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: SEAN SANDOVAL P 05/11/2009

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