2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110136

Entity Name: FIVE STARS MORTGAGE, LLC

FILED Aug 21, 2010 Secretary of State

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

2749 COURTLAND BLVD 232 MONET DRIVE

DELTONA, FL 32738 NAKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

2749 COURTLAND BLVD 232 MONET DRIVE

DELTONA, FL 32738 NAKOMIS, FL 34275 US

FEI Number: 20-5880948 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:

BURNS, CHRISTOPHER G
2749 COURTLAND BLVD
DELTONA, FL 32738 US
BURNS, CHRISTOPHER G
232 MONET DRIVE
NAKOMIS, FL 34275 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: CHRISTOPHER BURNS 08/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURNS, CHRISTOPHER G Address: 232 MONET DRIVE City-St-Zip: NAKOMIS, FL 34275

I hereby 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 Statues.

SIGNATURE: CHRISTOPHER BURNS MGRM 08/21/2010