2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118976

Address:

City-St-Zip:

Entity Name: FOUR-STAR COMPANY, LLC

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1840 GOLFVIEW CUTOFF ROAD BABSON PARK, FL 33827 **Current Mailing Address: New Mailing Address:** P.O. BOX 677 BABSON PARK, FL 338270677 FEI Number: 20-8040621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAMMONS, ROBERT O 1556 SIXTH STREET, SE US WINTER HAVEN, FL 33880 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition BADGERO, SR., RICHARD L Name: Name: Address: Address: 1840 GOLFVIEW CUTOFF RD. City-St-Zip: City-St-Zip: BABSON PARK, FL 33827 Title: Title: MGR () Change (X) Addition () Delete Name: Name: BADGERO, JULIA D Address: Address: 1840 GOLFVIEW CUTOFF RD City-St-Zip: City-St-Zip: BABSON PARK, FL 33827 Title: () Delete Title: MGR () Change (X) Addition TOWNSEND, RICHARD Name: Name: 1707 NEW JERSEY RD Address: Address: City-St-Zip: City-St-Zip: LAKELAND, FL 33803 Title: () Delete Title: MGR () Change (X) Addition Name: Name: TOWNSEND, KAREN

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.

Address:

City-St-Zip:

1707 NEW JERSEY RD

LAKELAND, FL 33803

SIGNATURE: JULIA D BADGERO MGR 07/05/2007