

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118976

Entity Name: FOUR-STAR COMPANY, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1840 GOLFVIEW CUTOFF ROAD
BABSON PARK, FL 33827

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 677
BABSON PARK, FL 338270677

New Mailing Address:

FEI Number: 20-8040621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
1556 SIXTH STREET, SE
WINTER HAVEN, FL 33880 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: BADGERO, SR., RICHARD L
Address: 1840 GOLFVIEW CUTOFF RD.
City-St-Zip: BABSON PARK, FL 33827

Title: MGR () Delete
Name: BADGERO, JULIA D
Address: 1840 GOLFVIEW CUTOFF RD
City-St-Zip: BABSON PARK, FL 33827

Title: MGR () Delete
Name: TOWNSEND, RICHARD
Address: 1707 NEW JERSEY RD
City-St-Zip: LAKE LAND, FL 33803

Title: MGR () Delete
Name: TOWNSEND, KAREN
Address: 1707 NEW JERSEY RD
City-St-Zip: LAKE LAND, FL 33803

ADDITIONS/CHANGES:

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

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: JULIA D BADGERO

MGR

03/20/2009

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