

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012558

FILED
Jan 05, 2010
Secretary of State

Entity Name: FIVE STAR REALTY GROUP, LLC

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE
SUITE 309
ORLANDO, FL 32835 US

New Principal Place of Business:

7932 WEST SAND LAKE RD
SUITE 106
ORLANDO, FL 32819 US

Current Mailing Address:

6996 PIAZZA GRANDE AVE
SUITE 309
ORLANDO, FL 32835 US

New Mailing Address:

7932 WEST SAND LAKE RD
SUITE 106
ORLANDO, FL 32819 US

FEI Number: 20-8378196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, JOSE
6996 PIAZZA GRANDE AVE
SUITE 309
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FLEMING, JOSE
7932 WEST SAND LAKE RD
SUITE 106
ORLANDO, FL 32819 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: JOSE FLEMING

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLEMING, JOSE
Address: 7932 WEST SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819 US

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 Statutes.

SIGNATURE: JOSE FLEMING

MGRM

01/05/2010

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