

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012558

FILED
Aug 22, 2011
Secretary of State

Entity Name: FIVE STAR REALTY GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

11425 VIA ANDIAMO
WINDERMERE, FL 34786 US

Current Mailing Address:

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

New Mailing Address:

11425 VIA ANDIAMO
WINDERMERE, FL 34786 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
7932 WEST SAND LAKE RD
SUITE 106
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FLEMING, JOSE
11425 VIA ANDIAMO
WINDERMERE, FL 34786 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

08/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLEMING, JOSE
Address: 11425 VIA ANDIAMO
City-St-Zip: WINDERMERE, FL 34786 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

MGR

08/22/2011

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