2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062312

Address:

City-St-Zip:

Entity Name: FIVE STAR HOME SOLUTIONS, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8815 CONROY-WINDERMERE ROAD, SUITE 362 ORLANDO, FL 32835 **Current Mailing Address: New Mailing Address:** 8815 CONROY-WINDERMERE ROAD, SUITE 362 ORLANDO, FL 32835 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, KEITH C ESQ 121 NORTH COLLINS STREET PLANT CITY, FL 335649040 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition NORDGREN, ERIK W Name: Name: Address: Address: 8815 CONROY-WINDERMERE RD, SUITE 362 City-St-Zip: City-St-Zip: ORLANDO, FL 32835 () Change (X) Addition Title: Title: MGRM () Delete Name: Name: TOKACH, DREW

Address:

City-St-Zip:

8815 CONROY-WINDERMERE RD., SUITE 362

ORLANDO, FL 32835

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: ERIK NORDGREN MGRM 04/29/2008