

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121078

Entity Name: FOURTH STAR, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

4215 SOUTHPOINT BLVD
SUITE 250
JACKSONVILLE, FL 32216

New Principal Place of Business:

508 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

P. O. BOX 551726
JACKSONVILLE, FL 322551726

New Mailing Address:

FEI Number: 11-3831595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDESCHI, ROBERT G
4215 SOUTHPOINT BLVD
SUITE 250
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

TEDESCHI, ROBERT G
508 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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:

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TEDESCHI, ROBERT G
Address: 508 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR
Name: MARTINEZ, PAUL
Address: 508 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROBERT G TEDESCHI

MGR

01/25/2010

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