2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045702

Entity Name: FIVE STARS REMODELING, LLC

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1022 SW 8TH CT

CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

1022 SW 8TH CT

CAPE CORAL, FL 33991 US

FEI Number: 26-2575606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, HUGO KELLY, SERGIO 1022 SW 8TH CT 1022 SW 8TH CT

CAPE CORAL, FL 33991 US CAPE CORAL, FL 33991 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: SERGIO KELLY 05/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELLY, SERGIO Address: 1022 SW 8TH CT

City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGR

Name: KELLY, MARIA E Address: 1022 SW 8TH CT

City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGR

Name: KELLY, MICHAEL A Address: 1022 SW 8TH CT

City-St-Zip: CAPE CORAL, FL 33991 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 Statues.

SIGNATURE: SERGIO KELLY MGRM 05/02/2011