

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054028

Entity Name: 5 STAR PROS, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

4710 WEST WYOMING AVENUE
TAMPA, FL 33615

New Principal Place of Business:

4710 WEST WYOMING AVENUE
TAMPA, FL 33616

Current Mailing Address:

4710 WEST WYOMING AVENUE
TAMPA, FL 33615

New Mailing Address:

4710 WEST WYOMING AVENUE
TAMPA, FL 33616

FEI Number: 26-2703763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HAYMAN, THOMAS R MGR
Address: 4710 W. WYOMING AVE
City-St-Zip: TAMPA, FL 33616

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: THOMAS R. HAYMAN

MGR

04/24/2009

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