2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# L08000066129

Entity Name: 5 STAR VACATION RENTALS, LLC.

Current Principal Place of Business:

5 HERITAGE LANE
WHEATLEY HEIGHTS, NY 11798

New Principal Place of Business:

Current Mailing Address:

5 HERITAGE LANE
WHEATLEY HEIGHTS, NY 11798

New Mailing Address:

FEI Number: 26-3009395 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM ( ) Delete
Name: WILLIAMS, VALERIE A
Address: 5 HERITAGE LANE
City-St-Zip: WHEATLEY HEIGHTS, NY 11796

Title: MGRM ( ) Delete
Name: WILLIAMS, CAMERON E SR
Address: 5 HERITAGE LANE
City-St-Zip: WHEATLEY HEIGHTS, NY 11796

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WILLIAMS, VALERIE A
Address: 5 HERITAGE LANE
City-St-Zip: WHEATLEY HEIGHTS, NY 11798

Title: MGRM (X) Change ( ) Addition
Name: WILLIAMS, CAMERON E SR
Address: 5 HERITAGE LANE
City-St-Zip: WHEATLEY HEIGHTS, NY 11798

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: VALERIE A. WILLIAMS MGRM 04/09/2009

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