2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072000

Entity Name: FIVE STAR MERCHANDISE LLC

FILED Jan 04, 2011 Secretary of State

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

94 READY AVE 609 NELSON POINT ROAD BUILDING B1 NICEVILLE, FL 32578 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

94 READY AVE 609 NELSON POINT ROAD BUILDING B1 NICEVILLE, FL 32578 FORT WALTON BEACH, FL 32548

FEI Number: 74-3262408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VAN DYKE, TRENT 609 NELSON POINT ROAD NICEVILLE, FL 32578 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:

Title: MGRM

 Name:
 VAN DYKE, TRENT

 Address:
 609 NELSON POINT ROAD

 City-St-Zip:
 NICEVILLE, FL 32578

Title: MGRM

Name: VAN DYKE, MARLINE
Address: 609 NELSON POINT ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM

Name: SIMMONS, JOAN
Address: 3620 TIGER POINT BLVD.
City-St-Zip: GULF BREEZE, FL 32563

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: TRENT VAN DYKE MGRM 01/04/2011