2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078308

Entity Name: 5 STAR CONSTRUCTION GROUP, LLC

US

FILED Sep 15, 2010 Secretary of State

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

6582 AUDUBON TRAIL LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6582 AUDUBON TRAIL

LAKE WORTH, FL 33467 US

FEI Number: 26-3218772 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:

MIELE-FUNK, LORRAINE 6582 AUDUBON TRAIL LAKE WORTH, FL 33467 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: MGR

 Name:
 MIELE-FUNK, LORRAINE

 Address:
 6582 AUDUBON TRAIL

 City-St-Zip:
 LAKE WORTH, FL 33467 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: LORRAINE MIELE-FUNK MGR 09/15/2010