

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095537

FILED
Apr 24, 2009
Secretary of State

Entity Name: FIVE-STAR PROPERTY CONSULTANTS, LLC

Current Principal Place of Business:

127 EDWARDS LANE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31133
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEISER, GARY C
127 EDWARDS LANE
PALM BEACH SHORES, FL 33404 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: MGR () Delete
Name: HEISER, GARY C
Address: 127 EDWARDS LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY C. HEISER

MGR

04/24/2009

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