

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100756

FILED
Jun 22, 2009
Secretary of State

Entity Name: FIVE STAR BEACH PROPERTIES, LLC

Current Principal Place of Business:

121 MADIE LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

121 MADIE LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 26-3700334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

L. PAUL SIRMANS, P.A.
141 MACK BAYOU LOOP
SUITE 303
SANTA ROSA BEACH, FL 32459 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 () Delete
Name: MCLEAN, JOSH
Address: 121 MADIE LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOSH MCLEAN

MGRM

06/22/2009

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