

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100756

FILED
Jan 12, 2010
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 ()

Name and Address of Current Registered Agent:

L. PAUL SIRMANS, P.A.
141 MACK BAYOU LOOP
SUITE 303
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

JOSH MCLEAN
121 MADIE LANE
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: JOSH MCLEAN

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCLEAN, JOSH
Address: 121 MADIE LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statutes.

SIGNATURE: JOSH MCLEAN

MGRM

01/12/2010

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