

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103977

Entity Name: FIVE STAR CHEFS, LLC

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

7755 PRESERVE LANE  
SUITE 3270  
NAPLES, FL 34119

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 11511  
NAPLES, FL 34101

**New Mailing Address:**

POST OFFICE BOX 110281  
NAPLES, FL 34108

FEI Number: 26-3670021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LESTER, DON E  
7755 PRESERVE LANE  
SUITE 3270  
NAPLES, FL 34119 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: DOUGLAS, W. LESTER  
Address: 5055 CORTINA COURT  
City-St-Zip: NAPLES, FL 34103

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: DOUGLAS W. LESTER

PRES

04/29/2009

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