

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103977

Entity Name: FIVE STAR CHEFS, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

7755 PRESERVE LANE
SUITE 3270
NAPLES, FL 34119

New Principal Place of Business:

8639 IBIS COVE CIRCLE
NAPLES, FL 34119

Current Mailing Address:

POST OFFICE BOX 110281
NAPLES, FL 34108

New Mailing Address:

8639 IBIS COVE CIRCLE
NAPLES, FL 34119

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: PRES
Name: DOUGLAS, W. LESTER
Address: 8639 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

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: DOUG LESTER

MR.

01/18/2010

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