

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000104854

FILED
Oct 14, 2009
Secretary of State

Entity Name: FIVE STAR PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

30 RIVER ROAD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

2091 DOBBS ROAD
ST AUGUSTINE, FL 32086

Current Mailing Address:

30 RIVER ROAD
ST AUGUSTINE, FL 32086

New Mailing Address:

2091 DOBBS ROAD
ST AUGUSTINE, FL 32086

FEI Number: 26-3682890 **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:

CHARLES HALL & ASSOCIATES, PA
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 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: CHARLES HALL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPBELL, JEFFREY
Address: 4463 GOLF RIDGE DRIVE
City-St-Zip: ELKTON, FL 32033

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: JEFFREY CAMPBELL

PRES

10/14/2009

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