

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104854

**FILED
Jan 27, 2010
Secretary of State**

Entity Name: FIVE STAR PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

2091 DOBBS ROAD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2091 DOBBS ROAD
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 26-3682890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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: JEFFREY CAMPBELL

MGRM

01/27/2010

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