

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113012

FILED
Apr 20, 2009
Secretary of State

Entity Name: 5 STAR PROPERTY RENOVATIONS, LLC

Current Principal Place of Business:

1164 E OAKLAND PARK BLVD
307
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1164 E OAKLAND PARK BLVD
307
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1164 E OAKLAND PARK BLVD
306
OAKLAND PARK, FL 33334 US

New Mailing Address:

1164 E OAKLAND PARK BLVD
306
OAKLAND PARK, FL 33334 US

FEI Number: 26-3846918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSYTHE, JAMES A
1164 E OAKLAND PARK BLVD
306
OAKLAND PARK, FL 33334 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 () Delete
Name: EXPRESS PRODUCTION, LLC
Address: 1164 E OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 1164 ENTERPRISES, LLC
Address: 1164 E OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334

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: JAMES A. FORSYTHE

RA

04/20/2009

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