

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059526

FILED
Apr 21, 2010
Secretary of State

Entity Name: FIVE STAR DISTRIBUTORS, LLC.

Current Principal Place of Business:

704 ANCLOTE ROAD
UNIT C
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

704 ANCLOTE ROAD
UNIT C
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-0398069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 US HIGHWAY 19 N
SUITE 100
CLEARWATER, FL 33761 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: MGR
Name: DIEHL, JAMES N
Address: 704 ANCLOTE ROAD, UNIT C
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR
Name: JEAN, DIEHL
Address: 704 ANCLOTE ROAD, UNIT C
City-St-Zip: TARPON SPRINGS, FL 34689

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: JAMES N DIEHL

MGR

04/21/2010

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