

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000059526

**Entity Name:** FIVE STAR DISTRIBUTORS, LLC.

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**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:**

FOX, GREGORY A  
28050 U.S. 19 N  
SUITE 100  
CLEARWATER, FL 33761 US

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:

02/21/2011

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

02/21/2011

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