

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059526

FILED
Apr 20, 2012
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 U.S. 19 N
SUITE 100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

FOX, GREGORY A
2535 LANDMARK DR
SUITE 102
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:

04/20/2012

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

04/20/2012

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