

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077755

FILED
Apr 14, 2010
Secretary of State

Entity Name: FIVE STAR ELECTRIC LLC

Current Principal Place of Business:

8322 CORAL STREET
SPRING HILL, FL 34606 US

New Principal Place of Business:

18328 MABERLY RD
WEEKI WACHEE, FL 34614 US

Current Mailing Address:

8322 CORAL STREET
SPRING HILL, FL 34606 US

New Mailing Address:

18328 MABERLY RD
WEEKI WACHEE, FL 34614 US

FEI Number: 27-0727510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, WAYNE P
8322 CORAL STREET
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

GRIFFIN, WAYNE P
18328 MABERLY RD
WEEKI WACHEE, FL 34614 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:

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFIN, WAYNE P
Address: 18328 MABERLY RD
City-St-Zip: WEEKI WACHEE, FL 34614

Title: MGRM
Name: BOYCE, JASON R
Address: 18328 MABERLY RD
City-St-Zip: WEEKI WACHEE, FL 34614

Title: MGRM
Name: CHADWICK, STEPHEN J
Address: 18328 MABERLY RD
City-St-Zip: WEEKI WACHEE, FL 34614

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: JASON BOYCE

MGRM

04/14/2010

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