

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077755

FILED
Jan 19, 2011
Secretary of State

Entity Name: FIVE STAR ELECTRIC LLC

Current Principal Place of Business:

18328 MABERLY RD
WEEKI WACHEE, FL 34614 US

New Principal Place of Business:

Current Mailing Address:

18328 MABERLY RD
WEEKI WACHEE, FL 34614 US

New Mailing Address:

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
18328 MABERLY RD
WEEKI WACHEE, FL 34614 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
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: VICKI BOYCE

MGR

01/19/2011

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