

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077755

Entity Name: FIVE STAR ELECTRIC LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

18328 MABERLY RD
WEEKI WACHEE, FL 34614 US

New Principal Place of Business:

15491 SCAUP DUCK RD
WEEKI WACHEE, FL 34614 US

Current Mailing Address:

18328 MABERLY RD
WEEKI WACHEE, FL 34614 US

New Mailing Address:

PO BOX 515
CHATSWORTH, NJ 08019 US

FEI Number: 27-0727510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GRIFFIN, WAYNE P
15491 SCAUP DUCK 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: WAYNE GRIFFIN

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFIN, WAYNE P
Address: PO BOX 515
City-St-Zip: CHATSWORTH, NJ 08019

Title: MGRM
Name: BOYCE, JASON R
Address: PO BOX 515
City-St-Zip: CHATSWORTH, NJ 08019

Title: MGRM
Name: CHADWICK, STEPHEN J
Address: PO BOX 515
City-St-Zip: CHATSWORTH, NJ 08019

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: WAYNE GRIFFIN

MGRM

04/29/2012

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