

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088431

FILED
Apr 23, 2010
Secretary of State

Entity Name: 5 STAR PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

5506 SW 14TH AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

8191 COLLEGE PKWY
SUITE 301
FORT MYERS, FL 33919

Current Mailing Address:

% JOHN M WICKER
P O DRAWER 60205
FT MYERS, FL 33906

New Mailing Address:

5506 SW 14TH AVE
CAPE CORAL, FL 33914

FEI Number: 27-0923098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD
STE 101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WOLFE, RICHARD T
5506 SW 14TH AVE
CAPE CORAL, FL 33914 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: RICHARD T WOLFE

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHANUS W. RIETBERGEN, P.A.
Address: 3949 EVANS AVE - # 403
City-St-Zip: FT MYERS, FL 33901

Title: MGRM
Name: RICHARD TROY WOLFE, P.A.
Address: 5506 SW 14TH AVE
City-St-Zip: CAPE CORAL, FL 33914

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: RICHARD T. WOLFE

MGRM

04/23/2010

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