

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094593

FILED
Mar 15, 2011
Secretary of State

Entity Name: FIVE STAR LUXURY RETREATS, LLC

Current Principal Place of Business:

38 NE ALICE AVENUE
JENSEN BEACH,, FL 34957

New Principal Place of Business:

Current Mailing Address:

38 NE ALICE AVENUE
JENSEN BEACH,, FL 34957

New Mailing Address:

FEI Number: 27-1060990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOROTHY, ROCKS J
38 NE ALICE AVENUE
JENSEN BEACH, FL 34957 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: MGR
Name: ROCKS, RANDOLPH C
Address: 38 NE ALICE AVENUE
City-St-Zip: JENSEN BEACH, FL 34957 US

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: RANDOLPH C ROCKS

MGR

03/15/2011

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