2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105840

Entity Name: 5 STAR LIEN AND PERMIT SERVICES, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1787 NW 166 AVE

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

PO BOX 841223 1787 NW 166 AVE

PEMBROKE PINES, FL 33084 PEMBROKE PINES, FL 33028

FEI Number: 27-1134244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAIN, CLEVELAND BAIN, CLEVELAND JR 1787 NW 166 AVE 1787 NW 166 AVE

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 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: CLEVELAND BAIN JR 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAIN, CLEVELAND JR

Address: 3837 TURTLE RUN BLVD, #2518 City-St-Zip: CORAL SPRINGS, FL 33067

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 Statues.

SIGNATURE: CLEVELAND BAIN JR MGRM 04/07/2011