

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113091

FILED
Jan 24, 2010
Secretary of State

Entity Name: 5 STAR RENTAL PURCHASE, LLC

Current Principal Place of Business:

9816 HERITAGE SOUND DRIVE
BRADENTON, FL 34212

New Principal Place of Business:

8916 HERITAGE SOUND DRIVE
BRADENTON, FL 34212

Current Mailing Address:

9816 HERITAGE SOUND DRIVE
BRADENTON, FL 34212

New Mailing Address:

8916 HERITAGE SOUND DRIVE
BRADENTON, FL 34212

FEI Number: 27-1392754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, JEFF K
9816 HERITAGE SOUND DRIVE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

UNDERWOOD, JEFF K
8916 HERITAGE SOUND DRIVE
BRADENTON, FL 34212 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: JEFF K UNDERWOOD

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UNDERWOOD, JEFF K
Address: 8916 HERITAGE SOUND DRIVE
City-St-Zip: BRADENTON, FL 34212

Title: MGR
Name: JACKSON, GARY E
Address: 6454 SHINNWOOD ROAD
City-St-Zip: WILMINGTON, NC 28409

Title: MGR
Name: UPCHURCH, PAUL
Address: 1590 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: MGR
Name: LOCKAMY, TIM A
Address: 128 DEER CREEK RUN
City-St-Zip: LOUISBURG, NC 27549

Title: MGR
Name: EALES, BOB
Address: 37 SHADOW CREEK WAY
City-St-Zip: ORMOND BEACH, FL 32174

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: JEFF K UNDERWOOD

MGR

01/24/2010

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