

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000113091

FILED
Feb 25, 2010
Secretary of State

Entity Name: 5 STAR RENTAL PURCHASE, LLC

Current Principal Place of Business:

8916 HERITAGE SOUND DRIVE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

8916 HERITAGE SOUND DRIVE
BRADENTON, FL 34212

New Mailing Address:

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
8916 HERITAGE SOUND DRIVE
BRADENTON, FL 34212 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: UNDERWOOD FAMILY LLC
Address: 8916 HERITAGE SOUND DRIVE
City-St-Zip: BRADENTON, FL 34212

Title: MGR
Name: SEASIDE FAMILY INVESTMENT GROUP LLC
Address: 6454 SHINNWOOD ROAD
City-St-Zip: WILMINGTON, NC 28409

Title: MGR
Name: SERENDIPITY CAPITAL, LLC
Address: PO BOX 731389
City-St-Zip: ORMAND BEACH, FL 32173

Title: MGR
Name: PARADISE WEALTH MANAGEMENT LLC
Address: 3861 MINE CREEK ROAD
City-St-Zip: BURLINGTON, NC 27217

Title: MGR
Name: EALES FAMILY LLC
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

02/25/2010

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