

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000113091

**FILED**  
**Jan 26, 2011**  
**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:** JEFFREY K UNDERWOOD

MGR

01/26/2011

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