

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040975

FILED
Jan 25, 2011
Secretary of State

Entity Name: FIVE STARS CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

13438 WINDOVER WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

13438 WINDOVER WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-2489742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN
13438 WINDOVER WAY
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: GONZALEZ, JUAN
Address: 13438 WINDOVER WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JUAN GONZALEZ

MGR

01/25/2011

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