

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061828

Entity Name: 5 STAR TRACKING, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

32600 N.W. 144TH AVENUE
OKEECHOBEE, FL 34973 US

New Principal Place of Business:

Current Mailing Address:

32600 N.W. 144TH AVENUE
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY G. RODERMAN & ASSOCIATES, P.A.
500 W. CYPRESS CREEK ROAD
550
FORT LAUDERDALE, FL 33309 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: ISBELL, GREG
Address: 32600 NW 144TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34973 US

Title: MGRM
Name: RODERMAN, BARRY G
Address: 500 W. CYPRESS CREEK ROAD, #550
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM
Name: GAROUTTE, ERIC
Address: 1128 ROYAL PALM BLVD #224
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: GREG ISBELL

MM

04/29/2011

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