2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061828

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

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-2828643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY G. RODERMAN & ASSOCIATES, P.A. 500 W. CYPRESS CREEK ROAD 550 FORT LAUDERDALE, FL 33309 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:

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 Statues.

SIGNATURE: GREG ISBELL MGRM 04/30/2012