

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002757

FILED
Feb 07, 2012
Secretary of State

Entity Name: FIVE STAR RECORDS, LLC

Current Principal Place of Business:

8405 SAINT MARINO BLVD
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8405 SAINT MARINO BLVD.
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, JOHN W
8405 SAINT MARINO BLVD.
ORLANDO, FL 32836 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: PETERSON, JOHN W
Address: 8405 SAINT MARINO BLVD.
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: BETHUNE, DARIUS D
Address: 8405 SAINT MARINO BLVD.
City-St-Zip: ORLANDO, FL 32836

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: JOHN PETERSON

MGR

02/07/2012

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