

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059895

FILED
Jan 27, 2012
Secretary of State

Entity Name: 3 STAR OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

5700 HORATIO STREET
UTICA, NY 13502

New Principal Place of Business:

2375 NE OCEAN BLVD
C/O CARBONE UNIT E101
JENSEN BEACH, FL 34957

Current Mailing Address:

5700 HORATIO STREET
UTICA, NY 13502

New Mailing Address:

5700 HORATIO STREET
C/O CARBONE
UTICA, NY 13502

FEI Number: 45-2378641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CARBONE, ENESSA M
Address: 5700 HORATIO STREET
City-St-Zip: UTICA, NY 13502

Title: MGRM
Name: CARBONE, JOSEPH A
Address: 5700 HORATIO STREET
City-St-Zip: UTICA, NY 13502

Title: MGRM
Name: CARBONE, ALEXANDER E
Address: 5700 HORATIO STREET
City-St-Zip: UTICA, NY 13502

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: ENESSA M. CARBONE

MGRM

01/27/2012

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