

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000132711

FILED
Apr 30, 2012
Secretary of State

Entity Name: FIVE STAR MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

601B NORTH WASHINGTON BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

601B NORTH WASHINGTON BLVD.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 45-3858543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C. DENT, JR., ESQUIRE
DENT & MCCLAIN, CHARTERED
3415 MAGIC OAK LANE
SARASOTA, FL 34232 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: CEO
Name: PEASE, MARC R
Address: 601B NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: P
Name: BORCHERT, THOMAS B JR
Address: 601B NORTH WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

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: MARC R PEASE

CEO

04/30/2012

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