

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001839

FILED
Jan 11, 2006
Secretary of State

Entity Name: FOUR STAR, L.L.C.

Current Principal Place of Business:

211 S. WALNUT STREET
MUNCIE, IN 47305

New Principal Place of Business:

Current Mailing Address:

211 S. WALNUT STREET
MUNCIE, IN 47305

New Mailing Address:

FEI Number: 35-2086117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLARDT, JOSEPH E JR.
7150 ESTERO BLVD., #501
FT. MYERS, FL 33931 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: MGR () Delete
Name: RENO, DANIEL C
Address: 4400 W. BEECHWOOD AVE.
City-St-Zip: MUNCIE, IN 47304

Title: MGR () Delete
Name: ALLARDT, BRIAN L
Address: 211 S WALNUT ST
City-St-Zip: MUNCIE, IN 47305

Title: MGR () Delete
Name: ALLARDT, JOSEPH E JR
Address: 211 S WALNUT ST
City-St-Zip: MUNCIE, IN 47305

Title: MGR () Delete
Name: MCCOY, KENNETH
Address: 211 S WALNUT ST
City-St-Zip: MUNCIE, IN 47305

Title: MGR () Delete
Name: ALLARDT, JOSEPH E JR
Address: 211 S WALNUT ST
City-St-Zip: MUNCIE, IN 47305

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RENO, DANIEL C
Address: 211 S WALNUT ST
City-St-Zip: MUNCIE, IN 47305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ALLARDT, JOSEPH E III
Address: 211 S WALNUT ST
City-St-Zip: MUNCIE, IN 47305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN L ALLARDT

MGR

01/11/2006

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