2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001839

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

FILED Jul 16, 2011 Secretary of State

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

211 S. WALNUT STREET 7220 N MORRISON RD MUNCIE, IN 47305 MUNCIE, IN 47304

Current Mailing Address: New Mailing Address:

211 S. WALNUT STREET 4319 W CLARA LN. #292 MUNCIE, IN 47305 MUNCIE, IN 47304

FEI Number: 35-2086117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALLARDT, JOSEPH E JR. 7150 ESTERO BLVD., #501 FT. MYERS, FL 33931 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: MGR

 Name:
 ALLARDT, JOSEPH E JR

 Address:
 4319 W CLARA LN #292

 City-St-Zip:
 MUNCIE, IN 47304

Title: MGRM

 Name:
 ALLARDT, BRIAN L

 Address:
 4319 W CLARA LN #292

 City-St-Zip:
 MUNCIE, IN 47304

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: BRIAN ALLARDT MGRM 07/16/2011