

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001839

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

7220 N MORRISON RD
MUNCIE, IN 47304

New Principal Place of Business:

7220 N MORRISON RD
MUNCIE, IN 47304 UN

Current Mailing Address:

4319 W CLARA LN. #292
MUNCIE, IN 47304

New Mailing Address:

4319 W CLARA LN. #292
MUNCIE, IN 47304 UN

FEI Number: 35-2086117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ALLARDT, JOSEPH E JR.
7150 ESTERO BLVD., #501
FT. MYERS BEACH, 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

02/08/2012

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 Statutes.

SIGNATURE: BRIAN ALLARDT

MGRM

02/08/2012

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