

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003396

Entity Name: FIVE STAR AIR GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

21218 ST ANDREWS BLVD #637
BOCA RATON, FL 33433

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

21218 ST ANDREWS BLVD #637
BOCA RATON, FL 33433

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

FEI Number: 26-2982147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYTON AVIATION, LLC
21218 ST ANDREWS BLVD #637
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TAJSTEIN TRUST, TRACEY STEIN TRUSTEE
21218 ST ANDREWS BLVD #637
BOCA RATON, FL 33433 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: TRACEY STEIN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAJSTEIN TRUST, TRACEY STEIN TRUSTEE
Address: 21218 ST ANDREWS BLVD #637
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: TRACEY STEIN

MGR.

04/29/2009

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