2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000024305

Entity Name: 5 STAR GROUP, LLC

FILED
Apr 10, 2013
Secretary of State
CC6831297971

Current Principal Place of Business:

13820 ST. AUGUSTINE ROAD JACKSONVILLE. FL 32258

Current Mailing Address:

13820 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32258 US

FEI Number: 45-4564287 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENDAHL, TREVOR 2128 FOXTAIL COURT ST. AUGUSTINE, FL 32092 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title

Name ROSENDAHL, TREVOR Name DAVISON, PAUL

Address 2128 FOXTAIL COURT Address 5009 KAREN STREET

City-State-Zip: ST. AUGUSTINE FL 32092 City-State-Zip: FERNANDINA BCH. FL 32034

Title MGRM

Name WALTERS, BENJAMIN S

Address 13820 ST. AUGUSTINE ROAD City-State-Zip: JACKSONVILLE FL 32258

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL DAVISON MGMR 04/10/2013