

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120506

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALL STAR REALTY EXECUTIVES LLC

Current Principal Place of Business:

1177 HWY 17 SOUTH
SATSUMA, FL 32189

New Principal Place of Business:

Current Mailing Address:

1177 HWY 17 SOUTH
SATSUMA, FL 32189

New Mailing Address:

FEI Number: 77-0707064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, MARK
541 1ST AVE.
WELAKA, FL 32193 US

Name and Address of New Registered Agent:

HARRINGTON, MARK C
541 1ST AVE.
WELAKA, FL 32193 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: MARK C. HARRINGTON

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRINGTON, MARK
Address: 541 1ST AVE
City-St-Zip: WELAKA, FL 32193

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRINGTON, MARK C
Address: 541 1ST AVE
City-St-Zip: WELAKA, FL 32193

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: MARK C. HARRINGTON

MGRM

04/29/2009

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