2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L08000044354

Entity Name: ASTOR RUREY, LLC

Current Principal Place of Business:

730 OCEAN INLET DRIVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

831 SW 33 PLACE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

730 OCEAN INLET DRIVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

831 SW 33 PLACE
BOYNTON BEACH, FL 33435 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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: RUREY, TIMOTHY R
Address: 831 SW 33 PLACE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR
Name: RUREY, SARAH E
Address: 831 SW 33 PLACE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: TIM RUREY MGR 02/16/2011

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