

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011338

FILED
Mar 16, 2005
Secretary of State

Entity Name: HD ALLSTAR NEW TAMPA, LLC

Current Principal Place of Business:

5100 W. KENNEDY BLVD
STE 225
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

PO BOX 320342
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-3728836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, ANDREW M
712 SOUTH OREGON AVENUE
CAREY, O'MALLEY, WHITAKER & MANSON, P.A
TAMPA, FL 33606 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/MEMBERS:

Title: MGRM () Delete
Name: DOUGLAS, BRADFORD G
Address: 5100 W. KENNEDY BLVD, STE 225
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: HUNT, JR, HAMILTON E
Address: 5100 W. KENNEDY BLVD, STE 225
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAMILTON HUNT

MGRM

03/16/2005

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