2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011338

Entity Name: HD ALLSTAR NEW TAMPA, LLC

FILED Apr 07, 2006 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

5100 W. KENNEDY BLVD STE 225 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

PO BOX 320342 TAMPA, FL 33679

FEI Number: 59-3728836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 DOUGLAS, BRADFORD G
 Name:

 Address:
 5100 W. KENNEDY BLVD, STE 225
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HUNT, JR, HAMILTON E
 Name:

 Address:
 5100 W. KENNEDY BLVD, STE 225
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HAMILTON E. HUNT, JR. MGRM 04/07/2006