

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011338

Entity Name: HD ALLSTAR NEW TAMPA, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

5100 W. KENNEDY BLVD  
STE 225  
TAMPA, FL 33609

## Current Mailing Address:

PO BOX 320342  
TAMPA, FL 33679

## New Principal Place of Business:

3708 W SWANN AVENUE  
SUITE 200  
TAMPA, FL 33609

## New Mailing Address:

3708 W SWANN AVENUE  
SUITE 200  
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:

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/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HUNTDUGLAS REAL ESTATE SERVICES, INC.  
Address: 3708 W SWANN AVENUE, SUITE 200  
City-St-Zip: TAMPA, FL 33609

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

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: BRADFORD G DOUGLAS

MGR

04/29/2009

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