

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022205

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: ALL-STARS L.L.C.

**Current Principal Place of Business:**

9011 PINNACLE CIRCLE  
WINDERMERE, FL 34788

**New Principal Place of Business:**

**Current Mailing Address:**

9011 PINNACLE CIRCLE  
WINDERMERE, FL 34788

**New Mailing Address:**

FEI Number: 51-0477013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AGENTS AND CORPROATIONS, INC.  
773 4TH AVENUE NORTH, SUITE E  
NAPLES, FL 34102 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: WOLSONOVICH JR, N. MICHAEL  
Address: 9011 PINNACLE CIRCLE  
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM ( ) Change (X) Addition  
Name: WOLSONOVICH, MARK E  
Address: 270 BELHAVEN FALLS DR  
City-St-Zip: OCOEE, FL 34761

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: N. MICHAEL WOLSONOVICH JR.

MGRM

04/26/2004

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