

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039877

FILED
Mar 06, 2006
Secretary of State

Entity Name: ALL STAR PROMOTIONAL SERVICES, LLC.

Current Principal Place of Business:

3213 WINDOVER AVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1042 SOARING EAGLE LN
KISSIMMEE, FL 34746 US

Current Mailing Address:

3213 WINDOVER AVE
KISSIMMEE, FL 34741 US

New Mailing Address:

1042 SOARING EAGLE LN
KISSIMMEE, FL 34746 US

FEI Number: 20-2745459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MAUREMS
313 WINDOVER AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GOMEZ, MAUREMS
1042 SOARING EAGLE LN
KISSIMMEE, FL 34746 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: MAUREMS GOMEZ

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GOMEZ, MAUREMS
Address: 3213 WINDOVER AVE
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: FRANK, GONZALEZ
Address: 2313 WINDOVER AVE
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GOMEZ, MAUREMS
Address: 1042 SOARING EAGLE LN
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: RASDALL, KENNETH J
Address: 1042 SOARING EAGLE LN
City-St-Zip: KISSIMMEE, FL 34746 US

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: MAUREMS GOMEZ

P

03/06/2006

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