

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039877

FILED
May 05, 2010
Secretary of State

Entity Name: ALL STAR PROMOTIONAL SERVICES, LLC.

Current Principal Place of Business:

600 N. THACKER AVE
SUITE D-58
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

600 N. THACKER AVE
SUITE D-58
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 20-2745459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALEZ, FRANK
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, FRANK
Address: 1042 SOARING EAGLE LN
City-St-Zip: KISSIMMEE, FL 34746 US

I hereby 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: FRANK GONZALEZ

MGR

05/05/2010

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