

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022375

Entity Name: TRACSTARZ LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

580 SNAPPER WAY
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

580 SNAPPER WAY
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-4412784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, SAMUEL A
1103 BELMONT PLACE
BOYNTON BEACH,, FL 33436 US

Name and Address of New Registered Agent:

HANNA, SAMUEL
580 SNAPPER WAY
DELRAY BEACH,, FL 33445 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: SAMUEL HANNA

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HANNA, SAMUEL A
Address: 1103 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HANNA, SAMUEL
Address: 580 SNAPPER WAY
City-St-Zip: DELRAY BEACH, FL 33445

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: SAMUEL HANNA

MGR

04/16/2009

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