2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045055

Entity Name: ALL-STAR FENCING LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

182 SW 52 AVENUE

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

182 SW 52 AVENUE

PLANTATION, FL 33317 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DALEY, LAURIE 5761 SW 15 STREET PLANTATION, FL 33317 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

MGRM (X) Change () Addition DALEY, ERIC K Name: Name: DALEY, ERIC K 182 SW 52 AVENUE Address: 182 SW 52 AVENUE Address:

City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: PLANTATION, FL 33317 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CAMACHO, GREG Name: MANKOWICH, STEVEN Address: 161 SW 52 AVENUE Address: 1149 SW 47 AVE

City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: PLANTATION, FL 33317 US

Title: MGR () Delete Title: MGR (X) Change () Addition

DALEY, JACK Name: WHITE, JAMES Name: 5761 SW 15 STREET 2 SOUTH BEL AIR DRIVE Address: Address:

City-St-Zip: PLANTATION, FL 33317 US City-St-Zip: PLANTATION, FL 33317 US

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: ERIC DALEY **MGRM** 04/30/2009