2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050928

Entity Name: ALLSTAR COACHES, LLC

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

131 NW 73 TER

Current Mailing Address: New Mailing Address:

131 NW 73 TER FORT LAUDERDALE, FL 33317

FORT LAUDERDALE, FL 33317

FEI Number: 20-4778339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HODGSON, MICHAEL 3001 SE 6TH AVENUE/SUITE #20 FORT LAUDERDALE, FL 33316 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TISCHLER, ROBERT
 Name:

 Address:
 131 NW 73 TER
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33317
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEMON, ROBERT
 Name:

 Address:
 51 NW 45TH AVE/ SUITE 107
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33442
 City-St-Zip:

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: ROBERT TISCHLER MGRM 02/08/2008