

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103147

FILED  
Aug 13, 2007  
Secretary of State

Entity Name: ALLSTAR CAPITAL GROUP, LLC

## Current Principal Place of Business:

21218 ST. ANDREWS BLVD.  
# 417  
BOCA RATON, FL 33433

## New Principal Place of Business:

1400 E. HILLSBORO BLVD.  
SUITE 200E  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

21218 ST. ANDREWS BLVD.  
# 417  
BOCA RATON, FL 33433

## New Mailing Address:

1400 E. HILLSBORO BLVD.  
SUITE 200E  
DEERFIELD BEACH, FL 33441

FEI Number: 20-5803001      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:

CASTOR, KIMBERLEY D  
1400 E. HILLSBORO BLVD.  
SUITE 200E  
DEERFIELD BEACH, FL 33441 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  
Name: BARBAROSH, MILTON  
Address: 21218 ST. ANDREWS BLVD., #417  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: MCBRIDE, JOHN  
Address: 1400 E. HILLSBORO BLVD., SUITE 200E  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOHN MCBRIDE

MGRM

08/13/2007

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