2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105658

Entity Name: ALLSTAR LAND HOLDINGS, LLC

FILED Jan 27, 2009 Secretary of State

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

3911 S.E. 44TH STREET 5325 SOUTH PINE AVE OCALA, FL 34480 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

3911 S.E. 44TH STREET 5325 SOUTH PINE AVE OCALA, FL 34480 OCALA, FL 34480

FEI Number: 20-5809214 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:

KINDER, GREGORY D
3911 S.E. 44TH STREET
OCALA, FL 34480 US

KINDER, GREGORY D
4335 SW 52ND CIR UNIT 102
OCALA, FL 34474 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: GREGORY D. KINDER 01/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: KINDER, GREGORY D
Address: 3911 S.E. 44TH STREET Address: 4335 SW 52ND CIR UNIT 102

City-St-Zip: OCALA, FL 34480 City-St-Zip: OCALA, FL 34474

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: GREGORY D. KINDER PRES 01/27/2009