

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045359

FILED
Jan 04, 2008
Secretary of State

Entity Name: ALLSTAR HYPERFORMANCE LLC

Current Principal Place of Business:

3308 MILLS BAYOU DR
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

3308 MILLS BAYOU DR
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-8950752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRIDER, TROY M MR
3308 MILLS BAYOU DR
MILTON, FL 32583 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CRIDER, TROY M
Address: 3308 MILLS BAYOU DR
City-St-Zip: MILTON, FL 32583

Title: MGRM (X) Delete
Name: CRIDER, JENIFER M
Address: 3308 MILLS BAYOU DR
City-St-Zip: MILTON, FL 32583

Title: MGRM (X) Delete
Name: DIPRIMA, CHARLES M
Address: 2815 WAKULLA WAY
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CRIDER, TROY M
Address: 3308 MILLS BAYOU DR
City-St-Zip: MILTON, FL 32583

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

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: TROY M CRIDER

PRES

01/04/2008

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