

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095158

FILED
Jan 21, 2010
Secretary of State

Entity Name: AMERICAN STAR RUBBER, LLC

Current Principal Place of Business:

3083 FOREST CREEK DRIVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

3083 FOREST CREEK DRIVE
MELBOURNE, FL 32901

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRADLEY, RICHARD
1506 NEW YORK AVE
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

BRADLEY, RICHARD
1138 NEW YORK AVE
ST. CLOUD, FL 34769 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: RICHARD BRADLEY

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEY, COLLEEN
Address: 3083 FOREST CREEK DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: ROBERTSON, GORDON
Address: 3083 FOREST CREEK DRIVE
City-St-Zip: MELBOURNE, FL 32901

I hereby 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: COLLEEN C KEY

MGR

01/21/2010

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