2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095158

Entity Name: AMERICAN STAR RUBBER, LLC

FILED Jan 05, 2012 Secretary of State

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

3083 FOREST CREEK DRIVE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

3083 FOREST CREEK DRIVE MELBOURNE, FL 32901

FEI Number: 26-1098789 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:

KEY, COLLEEN 3083 FOREST CREEK DRIVE MELBOURNE, FL 32901 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:

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 Statues.

SIGNATURE: GORDON ROBERTSON MGR 01/05/2012