

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031500

FILED
Jul 08, 2009
Secretary of State

Entity Name: ENVISION ALL STAR CHEERLEADING, LLC

Current Principal Place of Business:

9801 UPLAND DRIVE
HUDSON, FL 34667 US

New Principal Place of Business:

9916 STATE ROAD 52
HUDSON, FL 34669 US

Current Mailing Address:

9801 UPLAND DRIVE
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 26-2718747 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:

MCDUGAL, TANYA R
9801 UPLAND DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

ROSSI, TANYA R
9801 UPLAND DRIVE
HUDSON, FL 34667 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: TANYA ROSE ROSSI

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDUGAL, TANYA R
Address: 9801 UPLAND DRIVE
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSSI, TANYA R
Address: 9801 UPLAND DRIVE
City-St-Zip: HUDSON, FL 34667 US

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: TANYA ROSE ROSSI

MGR

07/08/2009

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