

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058876

FILED
Jan 18, 2011
Secretary of State

Entity Name: AMERISTAR PARKING SOLUTIONS, LLC

Current Principal Place of Business:

2981 OHIO STREET
MELBOURNE, FL 32904 US

New Principal Place of Business:

2016 SEA AVE.
INDIALANTIC, FL 32903 US

Current Mailing Address:

2016 SEA AVE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 27-0391988 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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
Name: ENGLAND, JON T.
Address: 2016 SEA AVE.
City-St-Zip: INDIALANTIC, FL 32903 US

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: JON ENGLAND

MGRM

01/18/2011

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