2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058876

Entity Name: AMERISTAR PARKING SOLUTIONS, LLC

FILED Jan 08, 2012 Secretary of State

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

2016 SEA AVE.

INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

2016 SEA AVE 2016 SEA AVE

INDIALANTIC, FL 32903 US INDIALANTIC, FL 32903 US

FEI Number: 27-0391988 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:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: 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 Statues.

SIGNATURE: JON ENGLAND PRES 01/08/2012