2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059502

Entity Name: ALLSTAR HOMES & CONSTRUCTION, LLC

FILED Mar 27, 2011 Secretary of State

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

10207 LAND O LAKES BLVD LAND O LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

PO BOX 1182

LAND O LAKES, FL 34639 US

FEI Number: 27-0397206 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:

CONTRACTORS REPORTING SERVICE, INC
13795 N NEBRASKA AVE
10207 LAND O LAKES BLVD
LAND O LAKES, FL 34638 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: FRANK HEGEDUS IV 03/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HEGEDUS, FRANK IV

 Address:
 10207 LAND O LAKES BLVD

 City-St-Zip:
 LAND O LAKES, FL 34638 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: FRANK HEGEDUS IV PRES 03/27/2011