

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060710

FILED
Mar 30, 2010
Secretary of State

Entity Name: GULF STREAM ALL STARS, LLC

Current Principal Place of Business:

7233 SOUTHERN BLVD #B4
WEST PALM BEACH, FL 33413

New Principal Place of Business:

7233 SOUTHERN BLVD
A5
WEST PALM BEACH, FL 33413

Current Mailing Address:

7233 SOUTHERN BLVD #B4
WEST PALM BEACH, FL 33413

New Mailing Address:

7233 SOUTHERN BLVD
A5
WEST PALM BEACH, FL 33413

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMAHON, JOHN M
19302 CAPET CREEK COURT
LOXAHATCHEE, FL 33470 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: MGR
Name: MCMAHON, JOHN M
Address: 19302 CAPET CREEK COURT
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGRM
Name: MCMAHON, SUSAN
Address: 19302 CAPET CREEK COURT
City-St-Zip: LOXAHATCHEE, FL 33470

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: JOHN M. MCMAHON MGR 03/30/2010

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