

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086750

FILED
Jan 23, 2010
Secretary of State

Entity Name: ALL STAR AUTO LIGHTS (FLORIDA), LLC

Current Principal Place of Business:

8399 BOWDEN WAY
WINDERMERE, FL 34786 US

New Principal Place of Business:

6427 MILNER BLVD
SUITE 4
ORLANDO, FL 32809 US

Current Mailing Address:

8399 BOWDEN WAY
WINDERMERE, FL 34786 US

New Mailing Address:

6427 MILNER BLVD
SUITE 4
ORLANDO, FL 32809 US

FEI Number: 27-0887265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMMERFALL, MATTHEW S
8399 BOWDEN WAY
WINDERMERE, FL 34786 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: IMMERFALL, MATTHEW S
Address: 8399 BOWDEN WAY
City-St-Zip: WINDERMERE, FL 34786 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: MATTHEW IMMERFALL

MGR

01/23/2010

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