

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086750

FILED  
Jan 19, 2012  
Secretary of State

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

## Current Principal Place of Business:

6427 MILNER BLVD  
SUITE 4  
ORLANDO, FL 32809 US

## New Principal Place of Business:

300 W GRANT ST  
ORLANDO, FL 32806 US

## Current Mailing Address:

6427 MILNER BLVD  
SUITE 4  
ORLANDO, FL 32809 US

## New Mailing Address:

300 W GRANT ST  
ORLANDO, FL 32806 US

FEI Number: 27-0887265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

IMMERFALL, MATTHEW S  
6427 MILNER BLVD  
SUITE 4  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

GRAY, ERIN M  
1661 CHEYENNE TRL  
MAITLAND, FL 32751 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: ERIN M. GRAY

01/19/2012

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 S. IMMERFALL

MGR

01/19/2012

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