

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 11, 2012
Secretary of State**

DOCUMENT# L09000094555

Entity Name: ALLISTAIR HOLDINGS, L.L.C.

Current Principal Place of Business:

11208 CARROLLWOOD DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

11208 CARROLLWOOD DRIVE
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 27-1171198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YESNER & BOSS, P.L.
10812 GANDY BLVD NORTH
ST. PETERSBURG, FL 33702 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: DIBLEY, SHIRLEY
Address: 11208 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618 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: SHIRLEY DIBLEY MS 02/11/2012

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