2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120519

Entity Name: ALL STATE TRAFFIC SCHOOL, LLC

FILED Mar 21, 2011 Secretary of State

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

809 S.W. 8TH AVE.

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

US

809 S.W. 8TH AVE.

DELRAY BEACH, FL 33444 US

FEI Number: 27-1880926 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:

MENARD, SAMUEL A 719 AVENUE CHAUMONT DELRAY BEACH, FL 33445

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: MENARD, YVELINE
Address: 719 AVENUE CHAUMONT
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR

Name: MENARD, JENNIFER
Address: 719 AVENUE CHAUMONT
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR

Name: MENARD, LUTHER
Address: 719 AVENUE CHAUMONT
City-St-Zip: DELRAY BEACH, FL 33445

Title: CEO

Name: MENARD, SAMUEL A
Address: 719 AVENUE CHAUMONT
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM

Name: MENARD, SAMUEL N
Address: 719 AVENUE CHAUMONT
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM

Name: MENARD, SAMUEL A
Address: 719 AVENUE CHAUMONT
City-St-Zip: DELRAY BEACH, FL 33445

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: SAMUEL A. MENARD MGRM 03/21/2011

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