

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122847

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXTREME HEAT ALLSTARS LLC

Current Principal Place of Business:

322 SOUTH SCENIC HWY
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

3915 OLD FORTY ROAD
LAKE WALES, FL 33898 US

New Mailing Address:

FEI Number: 45-3704902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, EDWARD S
3915 OLD FORTY RD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

HUFF, JENNIFER
3915 OLD FORTY RD
LAKE WALES, FL 33898 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: JENNIFER HUFF

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUFF, EDWARD S
Address: 3915 OLD FORTY RD
City-St-Zip: LAKE WALES, FL 33898 US

Title: MGRM
Name: HUFF, JENNIFER L
Address: 3915 OLD FORTY RD
City-St-Zip: LAKE WALES, FL 33898 US

Title: MGRM
Name: CHAMBERS, MICHAEL
Address: 90 S LAKE MOODY DR
City-St-Zip: FROSTPROOF, FL 33843 US

Title: MGRM
Name: CHAMBERS, ELIZABETH
Address: 90 S LAKE MOODY DR
City-St-Zip: FROSTPROOF, FL 33843 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: JENNIFER HUFF

MGRM

04/30/2012

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