

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094555

FILED
May 04, 2010
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MGR

05/04/2010

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