

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Sep 01, 2006  
Secretary of State**

DOCUMENT# L03000014078

Entity Name: ALL AMERICAN LENDING & DEVELOPMENT GROUP L.L.C.

**Current Principal Place of Business:**

985 S LAKESHORE WAY  
LAKE ALFRED, FL 33850 US

**New Principal Place of Business:**

**Current Mailing Address:**

985 S LAKESHORE WAY  
LAKE ALFRED, FL 33850 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VALDES, JUANA R  
3315 CYPRESS TRIALS DRIVE  
POLK CITY, FL 33868 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                      (X) Delete  
Name:                      DIAZ, VERONICA  
Address:                      187 TORTUGA COURT  
City-St-Zip:                      DAVENPORT, FL 33837 US

Title:                      MGR                      ( ) Delete  
Name:                      VALDES, JUANA R  
Address:                      3315 CYPRESS TRIALS DRIVE  
City-St-Zip:                      POLK CITY, FL 33868 US

**ADDITIONS/CHANGES:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUANA VALDES                      MGR                      09/01/2006

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