

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021675

FILED
Jul 06, 2004
Secretary of State

Entity Name: ALL AMERICAN CLOSETS LLC

Current Principal Place of Business:

7897 JACK JAMES DRIVE
F
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7897 JACK JAMES DRIVE
F
STUART, FL 34997

New Mailing Address:

FEI Number: 20-0043116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGEOIS, ELIZABETH O
7897 JACK JAMES DRIVE
F
STUART, FL 34997 US

Name and Address of New Registered Agent:

STEWART, JAMES H
7897 JACK JAMES DRIVE
F
STUART, FL 34997 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: JAMES H STEWART

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOURGEOIS, CLEVE J II
Address: 7897 JACK JAMES DRIVE, # F
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: STEWART, GAIL E
Address: 7897 JACK JAMES DRIVE, #F
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOURGEOIS, ELIZABETH O
Address: 7897 JACK JAMES DRIVE, # F
City-St-Zip: STUART, FL 34997

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 Section 119.07(3)(i), 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: ELIZABETH BOURGEOIS

MGR

07/06/2004

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