

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006688

FILED
Jan 05, 2004
Secretary of State

Entity Name: ALL-AMERICAN LENDING, LLC

Current Principal Place of Business:

413 SW 51ST TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

413 SW 51ST TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 82-0589545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, RANDALL Q
1724 SW 31 LANE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

TODD, RANDALL Q
413 SW 51ST TERRACE
CAPE CORAL, FL 33914 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:

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TODD, RANDALL
Address: 1724 SW 31 LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TODD, RANDALL Q MR.
Address: 413 SW 51ST TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: RANDALL Q. TODD

MR.

01/05/2004

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