

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022586

FILED
Feb 22, 2005
Secretary of State

Entity Name: ALL-AMERICAN FORECLOSURE SOLUTIONS LLC

Current Principal Place of Business:

2150 COLLIER AVE
SUITE P
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2150 COLLIER AVE
SUITE P
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 20-0058680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNION, DEREK K
1004 NW 38TH AVE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

RUNION, DEREK K
2150 COLLIER AVE
SUITE
FORT MYERS, FL 33901 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: DEREK RUNION

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RUNION, DEREK K
Address: 1004 NW 38TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUNION, DEREK K
Address: 2150 COLLIER AVE SUITE
City-St-Zip: FORT MYERS, FL 33901 US

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: DEREK RUNION

RA

02/22/2005

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