

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025045

FILED  
Mar 09, 2004  
Secretary of State

Entity Name: ALL-AMERICAN INVESTMENT PROPERTIES LLC

## Current Principal Place of Business:

4055 TAMIAMI TRAL  
PORT CHARLOTTE, FL 33952 US

## New Principal Place of Business:

2150 COLLIER AVE  
SUITE O  
PORT CHARLOTTE, FL 33901 US

## Current Mailing Address:

4055 TAMIAMI TRAL  
PORT CHARLOTTE, FL 33952 US

## New Mailing Address:

2150 COLLIER AVE  
SUITE O  
FORT MYERS, FL 33901 US

FEI Number: 20-0079395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RUNION, DEREK K  
4055 TAMIAMI TRAL  
PORT CHARLOTTE, FL 33952 US

## Name and Address of New Registered Agent:

RUNION, DEREK K  
2150 COLLIER AVE  
SUITE O  
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

03/09/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: RUNION, DEREK  
Address: 4055 TAMIAMI TRAL  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

## ADDITIONS/CHANGES:

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: DEREK RUNION

MGR

03/09/2004

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