

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000009870

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** ALL AMERICAN WAREHOUSE, L.L.C.

**Current Principal Place of Business:**

105 EAST ROBINSON STREET  
SUITE 540  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

105 EAST ROBINSON STREET  
SUITE 540  
ORLANDO, FL 32801

**New Mailing Address:**

**FEI Number:** 20-0759577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WEATHERFORD, WILLIAM P JR.  
1150 LOUISIANA AVE., SUITE 4  
WINTER PARK, FL 32789 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  
**Name:** DOREMUS, JOSEPH D  
**Address:** 1016 TEMPLE GROVE  
**City-St-Zip:** WINTER PARK, FL 32789

**Title:** MGRM  
**Name:** BYWATER, WILLIAM G  
**Address:** 105 E ROBINSON ST STE 540  
**City-St-Zip:** ORLANDO, FL 32801

I hereby 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:** WILLIAM G. BYWATER

MGRM

02/16/2010

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