

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009870

FILED
Jan 24, 2011
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

01/24/2011

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