

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013110

FILED
Jan 12, 2009
Secretary of State

Entity Name: ALL AMERICAN PURIFICATION, LLC

Current Principal Place of Business:

2861 BONITA DRIVE
VENICE, FL 34292 US

New Principal Place of Business:

126 CORPORATION WAY UNIT A
VENICE, FL 34285 US

Current Mailing Address:

2861 BONITA DRIVE
VENICE, FL 34292 US

New Mailing Address:

126 CORPORATION WAY UNIT A
VENICE, FL 34285 US

FEI Number: 76-0751525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDWELL, APRIL VP
740 COMMERCE DR
SUITE 3
VENICE, FL 34292 US

Name and Address of New Registered Agent:

KIDWELL, SEAN L PRES.
126 CORPORATION WAY
UNIT A
VENICE, FL 34285 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: SEAN L. KIDWELL

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIDWELL, SEAN L
Address: 2861 BONITA DRIVE
City-St-Zip: VENICE, FL 34292 US

Title: MGR () Delete
Name: KIDWELL, APRIL
Address: 2861 BONITA DRIVE
City-St-Zip: VENICE, FL 34292 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: JEREMY, WEBER M
Address: 4937 LAHAINA DR.
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SEAN L. KIDWELL

MGR

01/12/2009

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