2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013110

Entity Name: ALL AMERICAN PURIFICATION, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

126 CORPORATION WAY UNIT A 1213 US HIGHWAY 41 BYPASS S. VENICE, FL 34285 US

VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

126 CORPORATION WAY UNIT A 1213 US HIGHWAY 41 BYPASS S.

VENICE, FL 34285 US 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: Name and Address of New Registered Agent:

KIDWELL, SEAN L PRES. KIDWELL, SEAN L PRES. 126 CORPORATION WAY 1213 US HIGHWAY 41 BYPASS S. **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.

01/06/2010 SIGNATURE: SEAN L KIDWELL

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

VENICE, FL 34285 US

MGR

KIDWELL, SEAN L Name: Address: 2861 BONITA DRIVE City-St-Zip: VENICE, FL 34292 US

Title: MGR

Name: KIDWELL, APRIL Address: 2861 BONITA DRIVE City-St-Zip: VENICE, FL 34292 US

Title: MGR

JEREMY, WEBER M Name: Address: 4937 LAHAINA DR. City-St-Zip: SARASOTA, FL 34232

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 Statues.

SIGNATURE: SEAN L KIDWELL **MGR** 01/06/2010