2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000052671

FILED Aug 04, 2006 Secretary of State

Entity Name: ALL AMERICAN GRINDING EQUIPMENT, LLC

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

2401 PGA BLVD 248

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2401 PGA BLVD

PALM BEACH GARDENS, FL 33410

FEI Number: 20-1338429 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:

SLASOR, RON W 2401 PGA BLVD SUITE 248

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 FRITZ, KENNETH
 Name:

 Address:
 1186 N. EGLIN PKWY
 Address:

 City-St-Zip:
 SHALIMAR, FL 32579
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SLASOR, RONALD
 Name:

 Address:
 2401 PGA BLVD, SUITE 248
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH LESLIE FRITZ MGRM 08/04/2006