

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064757

Entity Name: ALL COUNTY PROPERTIES, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD
#105 ACP
FORT LAUDERDALE, FL 33334

Current Mailing Address:

120 EAST OAKLAND PARK BLVD
#105 ACP
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1620 WEST OAKLAND PARK BLVD
#404
FORT LAUDERDALE, FL 33311

New Mailing Address:

1620 WEST OAKLAND PARK BLVD
#404
FORT LAUDERDALE, FL 33311

FEI Number: 26-0100235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, DENNIS
120 EAST OAKLAND PARK BLVD
#105 ACP
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SHANNON, DENNIS
1620 WEST OAKLAND PARK BLVD
#404
FORT LAUDERDALE, FL 33311 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: DENNIS SHANNON

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHANNON, DENNIS
Address: 120 EAST OAKLAND PARK BLVD, #105ACP
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHANNON, DENNIS
Address: 1620 WEST OAKLAND PARK BLVD, #404
City-St-Zip: FORT LAUDERDALE, FL 33311

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: DENNIS SHANNON

PRES

01/25/2007

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