

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007963

FILED
Aug 23, 2006
Secretary of State

Entity Name: ALL-AMERICAN EXECUTIVE DRY CLEANING, L.L.C.

Current Principal Place of Business:

3779 BEACON RIDGE WAY
CLERMONT, FL 34711

New Principal Place of Business:

1421 W. MAIN ST
LEESBURG, FL 34748

Current Mailing Address:

3779 BEACON RIDGE WAY
CLERMONT, FL 34711

New Mailing Address:

1421 W. MAIN ST
LEESBURG, FL 34748

FEI Number: 20-2203454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOFF, SAMUEL
3779 BEACON RIDGE WAY
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LOFF, SAMUEL
1421 W. MAIN ST
LEESBURG, FL 34748 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: _____

08/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOFF, SAMUEL
Address: 3779 BEACON RIDGE WAY
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Delete
Name: CASTANO, MARIA E
Address: 3779 BEACON RIDGE WAY
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOFF, SAMUEL
Address: 1421 W. MAIN ST
City-St-Zip: LEESBURG, FL 34748

Title: MGR (X) Change () Addition
Name: CASTANO, MARIA E
Address: 1421 W. MAIN ST
City-St-Zip: LEESBURG, FL 34748

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: SAMUEL LOFF

MGR

08/23/2006

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