

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007963

FILED
Jan 05, 2010
Secretary of State

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

Current Principal Place of Business:

1421 W. MAIN ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

1421 W. MAIN ST
LEESBURG, FL 34748

New Mailing Address:

3875 BEACON RIDGE WAY
CLERMONT, FL 34711

FEI Number: 20-2203454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOFF, SAMUEL
1421 W. MAIN ST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

LOFF, SAMUEL
3875 BEACON RIDGE WAY
CLERMONT, FL 34711 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: LOFF, MARIA E
Address: 1421 W. MAIN ST
City-St-Zip: LEESBURG, FL 34748

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 Statutes.

SIGNATURE: SAMUEL LOFF

MGR

01/05/2010

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