

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052224

FILED
Mar 28, 2007
Secretary of State

Entity Name: ALL AMERICAN EXECUTIVE SUITES LLC

Current Principal Place of Business:

679 W LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

679 W LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-2896378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER LINK, SUSAN H
679 W LUMSDEN
BRANDON, FL FL US

Name and Address of New Registered Agent:

LUTHER, SUSAN H
679 W LUMSDEN
BRANDON, FL FL 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: SUSAN LUTHER

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUTHER-LINK, SUSAN H
Address: 679 W LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUTHER, SUSAN H
Address: 679 W LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

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: SUSAN LUTHER

MGR

03/28/2007

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