

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053794

FILED
Nov 01, 2006
Secretary of State

Entity Name: ALL AMERICAN CORRAL LLC

Current Principal Place of Business:

307 HIAWATHA WAY
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

307 HIAWATHA WAY
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEDWARD, WILLIAM
307 HIAWATHA WAY
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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: WILLIAM LEDWARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEDWARD, WILLIAM
Address: 307 HIAWATHA WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM () Delete
Name: LEDWARD, JACQUELINE
Address: 307 HIAWATHA WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

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: WILLIAM LEDWARD

MGRM

11/01/2006

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