2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053794

Entity Name: ALL AMERICAN CORRAL LLC

FILED Jun 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1451 SEBASTIAN BLVD 130

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1451 SEBASTIAN BLVD 130 SEBASTIAN, FL 32958

FEI Number: 35-2283683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERNEY, JACQUELINE 1451 SEBASTIAN BLVD 130 SEBASTIAN, FL 32958 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ERNEY, JACQUELINE

Address: 1451 SEBASTIAN BLVD SUITE 130

City-St-Zip: SEBASTIAN, FL 32958

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 Statues.

SIGNATURE: JACQUELINE ERNEY MGR 06/15/2010