

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095837

FILED
May 02, 2007
Secretary of State

Entity Name: ALL FAMILY GROUP ENTERPRISES L.L.C.

Current Principal Place of Business:

7020 NW 20TH ST
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

7020 NW 20TH ST
SUNRISE, FL 33313

New Mailing Address:

1561 NW 99TH AVE.
PLANTATION, FL 33322

FEI Number: 20-3579535 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:

PLATEL-WESH, MARIE Y
7020 NW 20TH ST
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

PLATEL-WESH, MARIE Y
1561 NW 99TH AVE.
PLANTATION, FL 33322 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: _____

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLATEL-WESH, MARIE Y
Address: 7020 NW 20TH ST
City-St-Zip: SUNRISE, FL 33313

Title: MGRM () Delete
Name: WESH, HARRY
Address: 7020 NW 20TH ST
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLATEL-WESH, MARIE Y
Address: 1561 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Change () Addition
Name: WESH, HARRY
Address: 1561 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify 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: MARIE Y PLATEL-WESH

MGRM

05/02/2007

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