

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095837

FILED
Apr 27, 2009
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:

1561 NW 99TH AVE.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-3579535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM () Delete
Name: WESH, NICK H
Address: 1561 NW 99TH AVE.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

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

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

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

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 PLATEL-WESH

MGRM

04/27/2009

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