

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111621

FILED
Jan 12, 2008
Secretary of State

Entity Name: ALL AMERICAN ASSET MANAGEMENT LLC

Current Principal Place of Business:

421 SE 40TH AVE.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

PO BOX 2871
OCALA, FL 34478

New Mailing Address:

FEI Number: 20-4088882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKEE, RICHARD
421 S. E. 40TH AVE
OCALA, FL 34471 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: MGR () Delete
Name: MCKEE, RICHARD MGR
Address: PO BOX 2871
City-St-Zip: OCALA, FL 34478 US

Title: MGRM () Delete
Name: HILL, JOYCE MGRM
Address: PO BOX 2871
City-St-Zip: OCALA, FL 34478 US

ADDITIONS/CHANGES:

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: JOYCE HILL

MGMR

01/12/2008

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