

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081933

Entity Name: ALL AUTOMOTIVE & A/C REPAIR LLC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

2360 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2360 NORTH MILITARY TRAIL
#120
WEST PALM BEACH, FL 33409

Current Mailing Address:

2360 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

2360 NORTH MILITARY TRAIL
#120
WEST PALM BEACH, FL 33409

FEI Number: 20-5420857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRABEE, MICHAEL
2465 N MILITARY TRL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LARRABEE, MICHAEL
2360 N MILITARY TRAIL
#120
WEST PALM BEACH, FL 33409 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: MICHAEL LARRABEE

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LARRABEE, MICHAEL
Address: 2465 N MILITARY TRL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: POLICASTRO, FREDRICK
Address: 2271 SUMMIT BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM (X) Delete
Name: DAUNT, KEVIN
Address: 2425 24TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARRABEE, MICHAEL
Address: 2360 N MILITARY TRL #120
City-St-Zip: WEST PALM BEACH, FL 33409

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 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: MICHAEL LARRABEE

MGR

02/06/2007

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