

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000090826

FILED
Apr 23, 2008
Secretary of State**Entity Name:** ALL AMERICAN HOME PRODUCTS, LLC**Current Principal Place of Business:**1940 NW 18TH STREET
SUITE 5
POMPANO BEACH, FL 33069 US**New Principal Place of Business:****Current Mailing Address:**1940 NW 18TH STREET
SUITE 5
POMPANO BEACH, FL 33069 US**New Mailing Address:****FEI Number:** 20-5550127 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLANK ROME LLP
1200 N. FEDERAL HIGHWAY, SUITE 417
BOCA RATON, FL 33432 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: STEIN, RICHARD
Address: 4323 TRANQUILITY DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487 US**Title:** MGR () Delete
Name: ROSETTO, ROBERT P
Address: 1384 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 US**Title:** MGR () Delete
Name: MILLER, SCOTT
Address: 1940 NW 18TH STREET, SUITE 5
City-St-Zip: POMPANO BEACH, FL 33069 US**Title:** MGR () Delete
Name: AUMACK, MARK
Address: 1940 NW 18TH STREET, SUITE 5
City-St-Zip: POMPANO BEACH, FL 33069 US**Title:** MGR () Delete
Name: PIVINSKI, JOSEPH
Address: 1940 NW 18TH STREET, SUITE 5
City-St-Zip: POMPANO BEACH, FL 33069 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: STEIN, RICHARD
Address: 1940 NW 18TH STREET, SUITE 5
City-St-Zip: POMPANO BEACH, FL 33069 US**Title:** MGR (X) Change () Addition
Name: ROSETTO, ROBERT P
Address: 1940 NW 18TH STREET, SUITE 5
City-St-Zip: POMPANO BEACH, FL 33069 US**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: /S/ RICHARD STEIN

MGR

04/23/2008

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