

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 23, 2008
Secretary of State**

DOCUMENT# L06000090826

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