

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000090826

**FILED**  
**Nov 07, 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:**11766 METRO PARKWAY  
SUITE A  
FORT MYERS, FL 33966 US**Current Mailing Address:**1940 NW 18TH STREET  
SUITE 5  
POMPANO BEACH, FL 33069 US**New Mailing Address:**11766 METRO PARKWAY  
SUITE A  
FORT MYERS, FL 33966 US**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:**CURRAN, KENT  
11766 METRO PARKWAY  
SUITE A  
FORT MYERS, FL 33966 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: KENT CURRAN

11/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGR ( ) Delete  
Name: STEIN, RICHARD  
Address: 1940 NW 18TH STREET, SUITE 5  
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: MGR ( ) Delete  
Name: ROSETTO, ROBERT P  
Address: 1940 NW 18TH STREET, SUITE 5  
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: MGR ( ) Delete  
Name: MILLER, SCOTT  
Address: 1940 NW 18TH STREET, SUITE 5  
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: MGR ( ) Delete  
Name: AUMACK, MARK  
Address: 1940 NW 18TH STREET, SUITE 5  
City-St-Zip: POMPANO BEACH, FL 33069 USTitle: MGR (X) 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: CURRAN, KENT  
Address: 11766 METRO PARKWAY, SUITE A  
City-St-Zip: FORT MYERS, FL 33966 USTitle: MGR (X) Change ( ) Addition  
Name: ROSETTO, ROBERT P  
Address: 11766 METRO PARKWAY, SUITE A  
City-St-Zip: FORT MYERS, FL 33966 USTitle: MGR (X) Change ( ) Addition  
Name: WAGGONER, TODD  
Address: 11766 METRO PARKWAY, SUITE A  
City-St-Zip: FORT MYERS, FL 33966 USTitle: MGR (X) Change ( ) Addition  
Name: AUMACK, MARK  
Address: 11766 METRO PARKWAY, SUITE A  
City-St-Zip: FORT MYERS, FL 33966 USTitle: ( ) 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: KENT CURRAN

MGR

11/07/2008

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