

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 07, 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:

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 US

Title: MGR () Delete
Name: ROSETTO, ROBERT P
Address: 1940 NW 18TH STREET, SUITE 5
City-St-Zip: POMPANO BEACH, FL 33069 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 (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 US

Title: MGR (X) Change () Addition
Name: ROSETTO, ROBERT P
Address: 11766 METRO PARKWAY, SUITE A
City-St-Zip: FORT MYERS, FL 33966 US

Title: MGR (X) Change () Addition
Name: WAGGONER, TODD
Address: 11766 METRO PARKWAY, SUITE A
City-St-Zip: FORT MYERS, FL 33966 US

Title: MGR (X) Change () Addition
Name: AUMACK, MARK
Address: 11766 METRO PARKWAY, SUITE A
City-St-Zip: FORT MYERS, FL 33966 US

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: KENT CURRAN MGR 11/07/2008

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