

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090826

FILED
Mar 05, 2009
Secretary of State

Entity Name: ALL AMERICAN HOME PRODUCTS, LLC

Current Principal Place of Business:

11766 METRO PARKWAY
SUITE A
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

11766 METRO PARKWAY
SUITE A
FORT MYERS, FL 33966 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:

CURRAN, KENT
11766 METRO PARKWAY
SUITE A
FORT MYERS, FL 33966 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: CURRAN, KENT
Address: 11766 METRO PARKWAY, SUITE A
City-St-Zip: FORT MYERS, FL 33966 US

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

03/05/2009

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