

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035569

FILED
Mar 28, 2008
Secretary of State

Entity Name: ALL AMERICAN FOOTBALL, L.L.C.

Current Principal Place of Business:

12821 SW 216TH TERRACE
MIAMI, FL 33170

New Principal Place of Business:

12821 SW 216TH TERRACE
MIAMI, FL 33170 US

Current Mailing Address:

12821 SW 216TH TERRACE
MIAMI, FL 33170

New Mailing Address:

12821 SW 216TH TERRACE
MIAMI, FL 33170 US

FEI Number: 20-8942857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFEY, LARRY N
12821 SW 216TH TERRACE
MIAMI, FL 33170 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: D () Delete
Name: COFFEY, LARRY N
Address: 12821 SW 216TH TERRACE
City-St-Zip: MIAMI, FL 33170

Title: D () Delete
Name: COFFEY, CRYSTAL
Address: 12821 SW 216TH TERRACE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: COFFEY, LARRY N
Address: 12821 SW 216TH TERRACE
City-St-Zip: MIAMI, FL 33170 US

Title: D (X) Change () Addition
Name: COFFEY, CRYSTAL
Address: 12821 SW 216TH TERRACE
City-St-Zip: MIAMI, FL 33170 US

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: LARRY N. COFFEY

DIR

03/28/2008

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