

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106114

FILED
Jul 07, 2008
Secretary of State

Entity Name: ALL AMERICAN EXPORT, LLC

Current Principal Place of Business:

2252 WINTER WOODS BLVD.
WINTER PARK, FL 32792 US

New Principal Place of Business:

5500 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 US

Current Mailing Address:

2252 WINTER WOODS BLVD.
WINTER PARK, FL 32792 US

New Mailing Address:

214 BENNETT ST.
WINTER SPRINGS, FL 32708 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POWELL, LORRAINE D
2252 WINTER WOODS BLVD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

POWELL, LORRAINE D
214 BENNETT ST.
WINTER SPRINGS, FL 32708 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: LORRAINE POWELL

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARNER, WILLIAM C
Address: 3052 BAY TREE DRIVE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

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: WILLIAM WARNER

MGR

07/07/2008

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