FILED Apr 07, 2008 8:00 am Secretary of State 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT** 04-07-2008 90239 013 ***143.75 **DOCUMENT # L07000115505** ALL AMERICAN CARTAGE, LLC 00020773 Principal Place of Business Mailing Address 35 SW 12TH AVE. 35 SW 12TH AVE. SUITE 105 SUITE 105 DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State -- Not Applicable Zip*-Country \$5.00 Additional .Zip_____ Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MURGIO, FRANK J Street Address (P.O. Box Number is Not Acceptable) 35 SW 12TH AVE. **SUITE 105** DANIA BEACH, FL 33004 Zip Code 8. 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. I am familiar with, and accept

the obligations of registered agent.					
SIGNATURE .	Signature, typed or printed name of registered agent and	d tkie il arblicable. (NOTE: Ri	egistered Agent signature required when reinstating)	DATE	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75				Make check payable to Florida Department of State	
9.	MANAGING MEMBER	S/MANAGERS	10.	ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MURGIO, FRANK J 35 SW 12TH AVE., SUITE 105 DANIA BEACH, FL 33004	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HOLLYWOOD, LINDY A 35 SW 12TH AVE., SUITE 105 DANIA BEACH, FL 33004	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1.	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					

JRE J Frank J- Mu SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company