

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115505

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALL AMERICAN CARTAGE, LLC

Current Principal Place of Business:

35 SW 12TH AVE.
SUITE 105
DANIA BEACH, FL 33004 US

Current Mailing Address:

35 SW 12TH AVE.
SUITE 105
DANIA BEACH, FL 33004 US

New Principal Place of Business:

700 NW 57TH AVE.
SUITE 3
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

700 NW57TH AVE.
SUITE 3
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-1414094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURGIO, FRANK J
35 SW 12TH AVE.
SUITE 105
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MURGIO, FRANK J
700 NW57TH AVE.
SUITE3
FORT LAUDERDALE, FL 33309 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURGIO, FRANK J
Address: 35 SW 12TH AVE., SUITE 105
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGR () Delete
Name: HOLLYWOOD, LINDY A
Address: 35 SW 12TH AVE., SUITE 105
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURGIO, FRANK J
Address: 700 NW57TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR (X) Change () Addition
Name: HOLLYWOOD, LINDY A
Address: 700 NW57TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309 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: FRANK MURGIO

MGR

04/30/2009

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