2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083853

Address:

City-St-Zip:

625 N FERDON BLVD SUITE C

CRESTVIEW, FL 32536 US

FILED Apr 22, 2009 Secretary of State

Entity Name: ALL AMERICAN INSURANCE & FINANCIAL SERVICES, LLC

New Principal Place of Business: Current Principal Place of Business: 625 N FERDON BLVD SUITE C CRESTVIEW, FL 32536 **New Mailing Address: Current Mailing Address:** 625 N FERDON BLVD SUITE C CRESTVIEW, FL 32536 US FEI Number: 26-3281481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TIEN, JENNIFER L 625 N FERDON BLVD SUITE C CRESTVIEW, FL 32536 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TIEN. JENNIFER L Name: Name: Address: 625 N FERDON BLVD SUITE C Address: City-St-Zip: CRESTVIEW, FL 32536 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TIEN, JASON L 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: JENNIFER L. TIEN MGRM 04/22/2009