

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092675

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALL AMERICAN COACHES & MORE LLC

Current Principal Place of Business:

10181 WEST SAMPLE ROAD, SUITE 204
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10181 WEST SAMPLE ROAD, SUITE 204
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-3425376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSSOW, KENNETH D
1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 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: MGR () Delete
Name: DELUCA, JOSEPH
Address: 10181 WEST SAMPLE ROAD, SUITE 204
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: VALENTE, LISA
Address: 10181 WEST SAMPLE ROAD, SUITE 204
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: VALENTE, ROBERT
Address: 10181 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change () Addition
Name: VALENTE, LISA
Address: 10181 WEST SAMPLE ROAD, SUITE 204
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERT VALENTE

P

04/30/2009

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