2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074088

Entity Name: ALL AMERICAN OVERHEAD GARAGE DOORS LLC

Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

623 GOODWIN AVE 1260 CHESSINGTON CIRCLE NEW SMYRNA BEACH, FL 32169

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

623 GOODWIN AVE 1260 CHESSINGON CIRCLE NEW SMYRNA BEACH, FL 32169 LAKE MARY, FL .32746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGAULEY, PETER F MCGAULEY, PETER F 1260 CHESŚINGTON CIRCLE 623 GOODWIN AVE NEW SMYRNA BEACH, FL 32169 US LAKE MARY, FL 32746

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: 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MCGAULEY, PETER F Name: Address: 1260 CHESSINGTON CIRCLE City-St-Zip: LAKE MARY, FL 32746

I hereby 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 Statues.

SIGNATURE: PETER FL. MCGAULEY **PRES** 04/28/2011