

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106564

FILED
Apr 25, 2012
Secretary of State

Entity Name: ALL AMERICAN AUTO INTERIOR, LLC

Current Principal Place of Business:

529 ORANGE AVENUE
SUITE 110
DAYTONA BEACH, FL 32114

New Principal Place of Business:

540 BALLOUGH ROAD
DAYTONA BEACH, FL 32114

Current Mailing Address:

529 ORANGE AVENUE
SUITE 110
DAYTONA BEACH, FL 32114

New Mailing Address:

540 BALLOUGH ROAD
DAYTONA BEACH, FL 32114

FEI Number: 45-3302912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: MGRM
Name: NUZZO, JOHN
Address: 540 BALLOUGH ROAD
City-St-Zip: DAYTONA BEACH, FL 32114

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 Statutes.

SIGNATURE: JOHN NUZZO

MGRM

04/25/2012

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