

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044333

Entity Name: ALLNI, LLC

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

13101 MAHOGANY DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

8855 THUMBWOOD CIR UNIT 13-B
UNIT 13-B
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

13101 MAHOGANY DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

8855 THUMBWOOD CIR UNIT 13-B
BOYNTON BEACH, FL 33436 US

FEI Number: 20-1235464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS
13101 MAHOGANY DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS
8855 THUMBWOOD CIR UNIT 13-B
BOYNTON BEACH, FL 33436 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: CARLOS RODRIGUEZ

03/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, CARLOS
Address: 13101 MAHOGANY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, CARLOS
Address: 8855 THUMBWOOD CIR UNIT 13-B
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS RODRIGUEZ

MGRM

03/21/2005

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