

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012241

FILED
Jan 13, 2009
Secretary of State

Entity Name: "ALL ABOUT FINANCE & MORE", LLC

Current Principal Place of Business:

1633 E. VINE STREET
SUITE 215 & 217
KISSIMMEE, FL 34744 US

Current Mailing Address:

P.O. BOX 771596
ORLANDO,, FL 32877 US

New Principal Place of Business:

1633 E. VINE STREET
SUITE 216
KISSIMMEE, FL 34744 US

New Mailing Address:

1633 E. VINE STREET
SUITE 216
KISSIMMEE, FL 34744 US

FEI Number: 75-3182716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SAMUEL E
1633 E. VINE STREET
SUITE 215 & 217
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

PEREZ, SAMUEL E
1633 E. VINE STREET
SUITE 216
KISSIMMEE, FL 34744 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: SAMUEL E. PEREZ

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PEREZ, SAMUEL E
Address: 1633 E. VINE STREET SUITE 217
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP () Delete
Name: RAMOS, FELIX
Address: 11843 EAGLE RAY LANE
City-St-Zip: ORLANDO, FL 32827 US

Title: SEC () Delete
Name: PEREZ, NANCY
Address: 11843 EAGLE RAY LANE
City-St-Zip: ORLANDO, FL 32827 US

Title: MGR () Delete
Name: ROMERO, MARIA L
Address: 1633 E. VINE STREET#216
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, SAMUEL E
Address: 1633 E. VINE STREET SUITE 216
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM (X) Change () Addition
Name: RAMOS, FELIX
Address: 11843 EAGLE RAY LANE
City-St-Zip: ORLANDO, FL 32827 US

Title: MGRM (X) Change () Addition
Name: PEREZ, NANCY
Address: 11843 EAGLE RAY LANE
City-St-Zip: ORLANDO, FL 32827 US

Title: MGRM (X) Change () Addition
Name: ROMERO, MARIA L
Address: 1633 E. VINE STREET, STE. 216
City-St-Zip: KISSIMMEE, FL 34744 US

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: SAMUEL E. PEREZ

MGR

01/13/2009

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