2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013460

Entity Name: ALL IN VENTURES, L.L.C.

FILED Jul 03, 2006 Secretary of State

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

1525 S.W. 49TH STREET 2712 SW 48 TER

CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

1525 S.W. 49TH STREET 2712SW 48 TER

CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

FEI Number: 20-2322432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SHAW, RONNIE R SHAW, RONNIE R 1525 S.W. 49TH STREET 2712 SW 48 TER

US CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914

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: RONNIE R. SHAW

07/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

SHAW, RONNIE R SHAW, RONNIE R Name: Name: Address: 1525 S.W. 49TH STREET Address: 2712 SW 48 TER City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RONNIE R. SHAW 07/03/2006