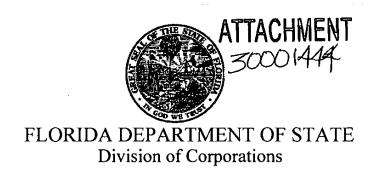
2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 01, 2006 8:00 am Secretary of State 02-10-2006 90168 012 ***150.00 **DOCUMENT #L05000054483** 1. Entity Name ALL-IN MOVIE, LLC Principal Place of Business Mailing Address 817 HOGAN WAY 817 HOGAN WAY MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apl. #, etc. 01302006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 20-28832.79 Not Applicable Zσ Country ΖD Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOULDING, RICHARD DR Street Address (P.O. Box Number is Not Acceptable) 817 HOGAN WAY MELBOURNE, FL 32940 City Zip Code 6. The above named entity submits this statement for the purpose of changing its register. red office or registered agent, or both, in the State of Florida. am familiar with, and accept the obligations of registered age Filing Fee is \$50.00 Due by May 1, 2008 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE TITLE ☐ Change Addition GOULDING, RICHARD DR NAME STREET ADDRESS 817 HOGAN WAY STREET ATMINESS CTTY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZP MGRM TITLE ☐ Deteta TITLE □ Change ☐ Addition COMITOR, LOREN NAME STREET ADDRESS 3346 COMMERCIAL AVENUE STREET ADDRESS NORTHBROOK, IL 60062 CITY-ST-77P CITY-ST-ZIF MGRM ☐ Octobe TITLE Change ☐ AddRion GOULDING, PATRICIA NAME NAME STREET ADDRESS 817 HOGAN WAY STREET ADDRESS CITY-ST-ZDP CFTY-ST-ZIP MELBOURNE, FL 32940 ☐ Detets TITLE TITLE ☐ Addition ☐ Cyaude NAME MALIE STREET ADDRESS STREET ADDRESS CITY-51-20 CITY-ST-70 TITLE Delete TITLE ☐ Change Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP mie C Detete TITLE Change Addition NAME STREET ADDRESS STREET ACCORSS CITY-ST-ZIP CITY-ST-ZP 11. I hereby cortify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ilmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. d (+

FILED



February 14, 2006

ALL-IN MOVIE, LLC 817 HOGAN WAY MELBOURNE, FL 32940

Subject: ALL-IN MOVIE, LLC

Reference Number:

L05000054483

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ ANNUAL REPORTS SECTION