

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054483

Entity Name: ALL-IN MOVIE, LLC

FILED  
Mar 18, 2010  
Secretary of State

## Current Principal Place of Business:

817 HOGAN WAY  
MELBOURNE, FL 32940

## New Principal Place of Business:

19 AVE DE LA MER  
101  
PALM COAST, FL 32137

## Current Mailing Address:

817 HOGAN WAY  
MELBOURNE, FL 32940

## New Mailing Address:

19 AVE DE LA MER  
101  
PALM COAST, FL 32137

FEI Number: 20-2883279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOULDING, RICHARD DR  
817 HOGAN WAY  
MELBOURNE, FL 32940 US

## Name and Address of New Registered Agent:

GOULDING, RICHARD DR  
19 AVE DE LA MER  
101  
PALM COAST, FL 32137 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:

03/18/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GOULDING, RICHARD DR  
Address: 19 AVE DE LA MER, UNIT 101  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM  
Name: COMITOR, LOREN  
Address: 3710 COMMERCIAL AVENUE, SUITE 11  
City-St-Zip: NORTHBROOK, IL 60062

Title: MGRM  
Name: GOULDING, PATRICIA  
Address: 19 AVE DE LA MER, UNIT 101  
City-St-Zip: PALM COAST, FL 32137

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: DR RICHARD GOULDING

MGRM

03/18/2010

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