## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000054483

Entity Name: ALL-IN MOVIE, LLC

FILED Mar 24, 2011 Secretary of State

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

19 AVE DE LA MER 101

PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

19 AVE DE LA MER

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: 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:

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 Statues.

SIGNATURE: DR RICHARD GOULDING MGRM 03/24/2011