

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054483

Entity Name: ALL-IN MOVIE, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

19 AVE DE LA MER
101
PALM COAST, FL 32137

New Principal Place of Business:

19 AVE DE LA MER
105
PALM COAST, FL 32137

Current Mailing Address:

19 AVE DE LA MER
101
PALM COAST, FL 32137

New Mailing Address:

19 AVE DE LA MER
105
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
19 AVE DE LA MER
101
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GOULDING, RICHARD DR
19 AVE DE LA MER
105
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:

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOULDING, RICHARD DR
Address: 19 AVE DE LA MER, UNIT 105
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: COMITOR, LOREN
Address: 1695 LAKE COOK ROAD, SUITE 233
City-St-Zip: HIGHLAND PARK, IL 60035

Title: MGRM
Name: GOULDING, PATRICIA
Address: 19 AVE DE LA MER, UNIT 105
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

02/29/2012

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