

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099154

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: ALL IN, LLC

**Current Principal Place of Business:**

1921 COURTNEY DR  
FORT MYERS, FL 33901 US

**New Principal Place of Business:**

**Current Mailing Address:**

1921 COURTNEY DR  
FORT MYERS, FL 33901 US

**New Mailing Address:**

FEI Number: 20-3697036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OFFERMAN, KEVIN  
1911 SE 20TH ST.  
CAPE CORAL, FL 33990 US

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

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: MGRP ( ) Delete  
Name: OFFERMAN, KEVIN  
Address: 1911 SE 20TH ST.  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP ( ) Delete  
Name: OFFERMAN, WAYNE  
Address: 2881 LAS PLAYAS CT.  
City-St-Zip: FORT MYERS, FL 33919

Title: TS ( ) Delete  
Name: BERCHTOLO, LEO A  
Address: 729 DEAN WY  
City-St-Zip: FORT MYERS, FL 33919

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: KEVIN W. OFFERMAN

PRES

04/28/2009

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