2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099154

Entity Name: ALL IN, LLC

FILED Mar 29, 2011 Secretary of State

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

1921 COURTNEY DR

FORT MYERS, FL 33901 US

Current Mailing Address: New Mailing Address:

1921 COURTNEY DR

FORT MYERS, FL 33901 US

FEI Number: 20-3697036 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:

OFFERMAN, KEVIN W 1911 SE 20TH ST.

CAPE CORAL, FL 33990 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:

Γitle: MGRP

Name: OFFERMAN, KEVIN Address: 1911 SE 20TH ST.

City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP

Name: OFFERMAN, WAYNE
Address: 2881 LAS PLAYAS CT.
City-St-Zip: FORT MYERS, FL 33919

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: KEVIN OFFERMAN PRES 03/29/2011