

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035650

FILED
Aug 24, 2009
Secretary of State

Entity Name: ALL IN ENTERPRISES, LLC

Current Principal Place of Business:

P.O. BOX 320786
TAMPA, FL 33679 US

New Principal Place of Business:

730 S. STERLING AVE
SUITE 108
TAMPA, FL 33609 US

Current Mailing Address:

P.O. BOX 320786
TAMPA, FL 33679 US

New Mailing Address:

PO BOX 320786
TAMPA, FL 33679

FEI Number: 20-4637080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BELL, CHADWICK W
4102 W. GRANADA STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BELL, CHADWICK W
2908 W. SAN NICHOLAS ST
TAMPA, FL 33629 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:

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELL, CHADWICK W
Address: 4102 W. GRANADA STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGR () Delete
Name: MARTINEZ, CHRISTOPHER D
Address: 10325 LIGHTNER BRIDGE DRIVE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELL, CHADWICK W
Address: 2908 W. SAN NICHOLAS ST
City-St-Zip: TAMPA, FL 33629 US

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: CHADWICK W. BELL

MGR

08/24/2009

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