2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035650

Entity Name: ALL IN ENTERPRISES, LLC

FILED Feb 16, 2010 Secretary of State

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

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

Current Mailing Address: 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 ()

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

BELL, CHADWICK W
2908 W. SAN NICHOLAS ST
TAMPA, FL 33629 US
BELL, CHADWICK W
3415 BELCHER DR
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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BELL, CHADWICK W Address: 3415 BELCHER DR. City-St-Zip: TAMPA, FL 33629 US

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: CHADWICK BELL MGR 02/16/2010