

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090252

Entity Name: ALL-N-ONE MEDIA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1434 N. PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

1003 KIRKMAN RD
SUITE F
ORLANDO, FL 32805

Current Mailing Address:

1434 N. PINE HILLS ROAD
ORLANDO, FL 32808

New Mailing Address:

2042 TORREY DRIVE
ORLANDO, FL 32818

FEI Number: 32-0179451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIE, STEVE
1434 N. PINE HILLS ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

CURRIE, STEVE
2042 TORREY DRIVE
ORLANDO, FL 32818 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: STEVE CURRIE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CURRIE, STEVE
Address: 1434 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURRIE, STEVE
Address: 2042 TORREY DRIVE
City-St-Zip: ORLANDO, FL 32818

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: STEVE CURRIE

MGR

04/29/2009

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