

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112000

FILED
Jan 07, 2009
Secretary of State

Entity Name: ALL INCLUSIVE COMPUTER SERVICES LLC

Current Principal Place of Business:

2020 E. NEWHAVEN ST.
INVERNESS, FL 34453

New Principal Place of Business:

2431 ALOMA AVE.
SUITE 256
WINTER PARK, FL 32792

Current Mailing Address:

2020 E. NEWHAVEN ST.
INVERNESS, FL 34453

New Mailing Address:

2431 ALOMA AVE.
SUITE 256
WINTER PARK, FL 32792

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODLEWSKI, STANLEY
2020 E. NEWHAVEN ST.
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

GODLEWSKI, STANLEY
1639 BALTIMORE AVE
DELTONA, FL 32725 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GODLEWSKI, STANLEY
Address: 2020 E. NEWHAVEN ST.
City-St-Zip: INVERNESS, FL 34453

Title: MGRM () Delete
Name: GODLEWSKI, MADALYN
Address: 2020 E. NEWHAVEN ST.
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODLEWSKI, STANLEY
Address: 1639 BALTIMORE AVE
City-St-Zip: DELTONA, FL 32725

Title: MGRM (X) Change () Addition
Name: GODLEWSKI, MADALYN
Address: 1639 BALTIMORE AVE
City-St-Zip: DELTONA, FL 32725

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: STANLEY GODLEWSKI

MGR

01/07/2009

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