

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112000

FILED
Feb 23, 2010
Secretary of State

Entity Name: ALL INCLUSIVE COMPUTER SERVICES LLC

Current Principal Place of Business:

2431 ALOMA AVE.
SUITE 256
WINTER PARK, FL 32792

New Principal Place of Business:

6149 E QUINCY STREET
INVERNESS, FL 34452

Current Mailing Address:

2431 ALOMA AVE.
SUITE 256
WINTER PARK, FL 32792

New Mailing Address:

PO BOX 673
INVERNESS, FL 34451

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODLEWSKI, STANLEY
1639 BALTIMORE AVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

GODLEWSKI, STANLEY
6149 E QUINCY STREET
INVERNESS, FL 34452 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:

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GODLEWSKI, STANLEY
Address: 6149 E QUINCY STREET
City-St-Zip: INVERNESS, FL 34452

Title: MGRM
Name: GODLEWSKI, MADALYN
Address: 6149 E QUINCY STREET
City-St-Zip: INVERNESS, FL 34452

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 Statutes.

SIGNATURE: STANLEY GODLEWSKI

MGR

02/23/2010

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