

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003304

FILED
Jan 14, 2008
Secretary of State

Entity Name: ALL AROUND CONSULTING & MANAGEMENT LLC

Current Principal Place of Business:

4180 SAN MARINO BLVD
302
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4180 SAN MARINO BLVD
302
WEST PALM BEACH, FL 33409

New Mailing Address:

1291 CROWN PT
WELLINGTON, FL 33414

FEI Number: 74-3201232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, REGINALD
1291 CROWN POINT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, REGINALD SR
Address: 1291 CROWN POINT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: WILLIAMS, REGINALD
Address: 1291 CROWN POINT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, REGINALD
Address: 1291 CROWN POINT
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: WILLIAMS, REGINALD
Address: 1291 CROWN POINT
City-St-Zip: WELLINGTON, FL 33414

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: R WILLIAMS

D, MG

01/14/2008

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