2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030061

FILED
Apr 27, 2010
Secretary of State

Entity Name: ALL-IN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

8477 GLENCAIRN TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

6919 W. BROWARD BLVD.,
#317
PLANTATION, FL 33317

Current Mailing Address:

8477 GLENCAIRN TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

6919 W. BROWARD BLVD.,
#317
PLANTATION, FL 33317

FEI Number: 20-8668918 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAASE, DAVID
6919 W BROWARD BLVD #317
FORT LAUDERDALE, FL 33317 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: MGR
Name: HAASE, DAVID
Address: 6919 W BROWARD BLVD # 317
City-St-Zip: FORT LAUDERDALE, FL 33317

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: DAVID HAASE MGR 04/27/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date