

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030061

FILED
Apr 15, 2011
Secretary of State

Entity Name: ALL-IN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

6919 W. BROWARD BLVD.,
#236
PLANTATION, FL 33317

Current Mailing Address:

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

New Mailing Address:

6919 W. BROWARD BLVD.,
#236
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:

HAASE, DAVID
6919 W BROWARD BLVD
#236
PLANTATION, FL 33317 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: DAVID HAASE

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAASE, DAVID
Address: 6919 W BROWARD BLVD # 236
City-St-Zip: PLANTATION, 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 Statutes.

SIGNATURE: DAVID HAASE

OWNE

04/15/2011

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