2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038277

Entity Name: ALL N 1 CONTINUING EDUCATION SOLUTIONS, LLC

FILED Apr 21, 2009 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

2272 PARIA LN

KISSIMMEE, FL 34758 US

Current Mailing Address: New Mailing Address:

2272 PARIA LN

KISSIMMEE, FL 34758 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, THOMAS J 17117 GULF BLVD 2272 PARIA LANE #549 KISSIMMEE, FL 34758

N. REDINGTON BEACH, FL 33708 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: 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, THOMAS J
 Name:

 Address:
 2272 PARIA LN
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34758 US
 City-St-Zip:

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: THOMAS J SMITH MGRM 04/21/2009