2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042915

Entity Name: ALL IN ONE CONSULTANTS LLC

FILED Jan 20, 2009 Secretary of State

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

250 WEST LAKE SUE AVENUE 578 N. ORANGE AVE WINTER PARK, FL 32789 US ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

250 WEST LAKE SUE AVENUE 3218 RAVEN RD

WINTER PARK, FL 32789 US ORLANDO, FL 32803 US

FEI Number: 26-2596382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARROLD, JAN
578 NORTH ORANGE AVENUE
ORLANDO, FL 32801 US
PARDY, MATT
315 PARK LAKE CIRCLE
ORLANDO, FL 32803 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: MATT PARDY 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: MGMR (X) Change () Addition

 Name:
 HARROLD, JAN
 Name:
 HARROLD, JAN

 Address:
 25 WEST LAKE SUE AVENUE
 Address:
 3218 RAVEN RD

City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: ORLANDO, FL 32803 US

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: JAN HARROLD MM/M 01/20/2009