2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042915

Entity Name: ALL IN ONE CONSULTANTS LLC

FILED Jan 06, 2011 Secretary of State

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

578 N. ORANGE AVE ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

3218 RAVEN RD 627 WOODWARD ST ORLANDO, FL 32803 US 0RLANDO, 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGMR

 Name:
 HARROLD, JAN

 Address:
 627 WOODWARD ST

 City-St-Zip:
 ORLANDO, FL 32803 US

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: JAN HARROLD MGR 01/06/2011