

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000066183

Entity Name: ALL-IN GROUP, LLC

**FILED**  
**Jan 18, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

2136 FAWN DRIVE  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

2136 FAWN DRIVE  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

FEI Number: 26-2953782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARDY, TERRY  
2136 FAWN DRIVE  
LOXAHATCHEE, FL 33470 US

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

TERRY, HARDY  
2136 FAWN DRIVE  
LOXAHATCHEE, FL 33470 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: TERRY HARDY

01/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HARDY, TERRY  
Address: 2136 FAWN DRIVE  
City-St-Zip: LOXAHATCHEE, FL 33470

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: TERRY HARDY

MGRM

01/18/2009

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