

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107558

Entity Name: ALL ROADS, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

C/O THE BYWATER COMPANY
105 E. ROBINSON ST #540
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O THE BYWATER COMPANY
105 E. ROBINSON ST #540
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-3562529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, JACK
230 ERNESTINE STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: KATZ, JACK
Address: 230 ERNESTINE STREET
City-St-Zip: ORLANDO, FL 32801

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: JACK KATZ

MGRM

01/10/2012

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