

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032074

Entity Name: ALL IN 1 MEDIA LLC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1092 EASTBROOK BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

PO BOX 1772
GOLDENROD, FL 327339998

New Mailing Address:

FEI Number: 26-4645731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRELL, JOHN J III
1092 EASTBROOK BLVD
WINTER PARK, FL 32792 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: FARRELL, JOHN J III
Address: 1092 EASTBROOK BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: MGR
Name: FARRELL, PRISCILLA
Address: 1092 EASTBROOK BLVD
City-St-Zip: WINTER PARK, FL 32792

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: JOHN J. FARRELL III

MGRM

04/28/2010

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