

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032074

Entity Name: ALL IN 1 MEDIA LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1092 EASTBROOK BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

632 BALFOUR DR
WINTER PARK, FL 32792

Current Mailing Address:

PO BOX 1772
GOLDENROD, FL 327339998

New Mailing Address:

PO BOX 1772
GOLDENROD, FL 32733 US

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:

FARRELL, JOHN J III
632 BALFOUR DR
WINTER PARK, FL 32792 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARRELL, JOHN J III
Address: P.O. BOX 1772
City-St-Zip: GOLDENROD, FL 32733

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

04/29/2011

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