

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045211

FILED
Feb 16, 2010
Secretary of State

Entity Name: ALL-IN-ONE MARKETING, LLC

Current Principal Place of Business:

14100 58TH STREET NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14100 58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 27-0324254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, THOMAS G
16355 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 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: HARRIS, MICHAEL W
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: DEPERGOLA, THOMAS J
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: WALKER, THOMAS G
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: BURNS, DAVID A
Address: 14100 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760

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: THOMAS G. WALKER

CFO

02/16/2010

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