

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045211

FILED
Feb 03, 2011
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:

5520 RIO VISTA DRIVE
CLEARWATER, FL 33760

Current Mailing Address:

14100 58TH STREET NORTH
CLEARWATER, FL 33760

New Mailing Address:

5520 RIO VISTA DRIVE
CLEARWATER, FL 33760

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:

WALKER, THOMAS G
5520 RIO VISTA DRIVE
CLEARWATER, FL 33760 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: THOMAS G. WALKER

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, MICHAEL W
Address: 5520 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: WALKER, THOMAS G
Address: 5520 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM
Name: BURNS, DAVID A
Address: 5520 RIO VISTA DRIVE
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

MGRM

02/03/2011

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