2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084396

Entity Name: ALL GYRL ENTERPRISE, LLC

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18518 BARTON DRIVE LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

18518 BARTON DRIVE LUTZ, FL 33549

FEI Number: 27-1084843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINES, JAMES P 315 S. HYDE PARK AVENUE TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

 Name:
 SHELTON, LIBBIE A MGRM

 Address:
 18518 BARTON DR

 City-St-Zip:
 LUTZ, FL 33549 US

Title: MS

Name: RUCKS, DONNA G MGRM Address: 18518 BARTON DR. City-St-Zip: LUTZ, FL 33549 US

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 Statues.

SIGNATURE: LIBBIE A. SHELTON MGRM 04/25/2010