

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086387

Entity Name: ALL EXCLUSIVE L.L.C.

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

5737 WHISTLEWOOD CIR
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5737 WHISTLEWOOD CIR
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-0889637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUEY, JASON C
5737 WHISTLEWOOD CIR
SARASOTA, FL 34232 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: MGR
Name: SHUEY, JASON C
Address: 5737 WHISTLEWOOD CIR
City-St-Zip: SARASOTA, FL 34232

Title: MGRM
Name: YODER, AMY M
Address: 5737 WHISTLEWOOD CIR
City-St-Zip: SARASOTA, FL 34232

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: JASON C SHUEY

MGR

04/25/2010

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