

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090596

FILED
Jan 06, 2010
Secretary of State

Entity Name: ALL-INCLUSIVE HUMAN RESOURCES, LLC

Current Principal Place of Business:

3800 CHELSEA STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3800 CHELSEA STREET
ORLANDO, FL 32803

New Mailing Address:

3802-C EAST COLONIAL DRIVE #260
ORLANDO, FL 32803

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUTLER, KRISTIN S
3800 CHELSEA STREET
ORLANDO, FL 32803 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: SHUTLER, KRISTIN S
Address: 3800 CHELSEA STREET
City-St-Zip: ORLANDO, FL 32803

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: KRISTIN S. SHUTLER

MGR

01/06/2010

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