

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090596

FILED
Apr 05, 2011
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:

3208-C EAST COLONIAL DRIVE #260
ORLANDO, FL 32803

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2429657 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

SHUTLER, KRISTIN S
3208-C EAST COLONIAL DRIVE #260
ORLANDO, FL 32803 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

04/05/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHUTLER, KRISTIN S
Address: 3208-C EAST COLONIAL DRIVE #260
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 SIAN SHUTLER

MGR

04/05/2011

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