

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016005

Entity Name: ALL-N-ONE MEDIA GROUP LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1003 SOUTH KIRKMAN RD
ORLANDO, FL 32810

New Principal Place of Business:

1003 SOUTH KIRKMAN RD
SUITE 201
ORLANDO, FL 32810

Current Mailing Address:

2042 TORREY DRIVE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 27-1834068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIE, STEVE III
2042 TORREY DRIVE
ORLANDO, FL 32818 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: CURRIE, STEVE III
Address: 2042 TORREY DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: MGRM
Name: CURRIE, SHANNON
Address: 2042 TORREY DRIVE
City-St-Zip: ORLANDO, FL 32818

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: STEVE CURRIE LLL

MGR

04/30/2011

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