

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106832

FILED
Apr 19, 2011
Secretary of State

Entity Name: ALL REAL ESTATE SOLUTIONS LLC

Current Principal Place of Business:

896 W. MINNEOLA AVE. SUITE 46
CLERMONT, FL 34711

New Principal Place of Business:

4991 PICCIOLA ROAD
FRUITLAND PARK, FL 34731

Current Mailing Address:

896 W. MINNEOLA AVE. SUITE 46
CLERMONT, FL 34711

New Mailing Address:

4991 PICCIOLA ROAD
FRUITLAND PARK, FL 34731

FEI Number: 37-1610482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JOSEPH D
896 W. MINNEOLA AVE. SUITE 46
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HENRY, JOSEPH D
4991 PICCIOLA ROAD
FRUITLAND PARK, FL 34731 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENRY, JOSEPH D
Address: 4991 PICCIOLA ROAD
City-St-Zip: FRUITLAND PARK, FL 334731

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: JOSEPH D. HENRY

MGR

04/19/2011

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