2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099592

Entity Name: ALL IN 1 SPECIALTIES, LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

320 ROOSEVELT AVENUE SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

320 ROOSEVELT AVENUE SATELLITE BEACH, FL 32937

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTHCUTT, WILLIAM R ESQ 2194 HIGHWAY A1A, SUITE 306 INDIAN HARBOUR BEACH, FL 32937 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUSSELL, MATTHEW

 Address:
 320 ROOSEVELT AVENUE

 City-St-Zip:
 SATELLITE BEACH, FL 32937

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 Statues.

SIGNATURE: MATTHEW RUSSELL MGRM 03/21/2012