2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003562

Entity Name: ALL POINT VENTURES, LLC

FILED Apr 09, 2008 Secretary of State

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

4075 S. DURANGO DR., STE 111-58 LAS VEGAS, NV 89147

Current Mailing Address: New Mailing Address:

4075 S. DURANGO DR., STE 111-58 LAS VEGAS, NV 89147

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

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

THOMPSON, REGINA 232 BERMUDA BEACH DR FT. PIERCE, FL 34949 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

Electronic elginatare of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THOMPSON, REGINA
 Name:

 Address:
 232 BERMUDA BEACH DR.
 Address:

 City-St-Zip:
 FT. PIERCE, FL 34949
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THOMPSON, KEITH
 Name:

 Address:
 232 BERMUDA BEACH DR.
 Address:

 City-St-Zip:
 FT. PIERCE, FL 34949
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: REGINA THOMPSON MGR 04/09/2008