

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003562

Entity Name: ALL POINT VENTURES, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 706
MADISON, FL 32341

FEI Number: 26-3085775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, REGINA
232 BERMUDA BEACH DR
FT. PIERCE, FL 34949 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 () Delete
Name: THOMPSON, REGINA
Address: 232 BERMUDA BEACH DR.
City-St-Zip: FT. PIERCE, FL 34949

Title: MGR () Delete
Name: THOMPSON, KEITH
Address: 232 BERMUDA BEACH DR.
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

04/20/2009

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