

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050559

FILED
Apr 26, 2004
Secretary of State

Entity Name: ALL SQUARE BUILDERS, LLC

Current Principal Place of Business:

372 BLUEFISH DRIVE
#105
FT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 772
FT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 20-0449067 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** ()

Name and Address of Current Registered Agent:

THIEL, TONY V
372 BLUEFISH DRIVE
#105
FT WALTON BEACH, FL 32548 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/MEMBERS:

Title: MGR () Delete
Name: THIEL, TONY V
Address: 372 BLUEFISH DRIVE #105
City-St-Zip: FT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TONY V THIEL

MGR

04/26/2004

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