

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 19, 2006  
Secretary of State**

DOCUMENT# L04000045044

Entity Name: ALL PHASE CONSTRUCTION CLEANING, LLC

**Current Principal Place of Business:**

5001 RUSTIC DRIVE  
PUNTA GORDA, FL 33982

**New Principal Place of Business:**

1213 NACKMAN RD  
NORTH PORT, FL 34288

**Current Mailing Address:**

5001 RUSTIC DRIVE  
PUNTA GORDA, FL 33982

**New Mailing Address:**

1213 NACKMAN RD  
PORT CHARLOTTE, FL 34288

FEI Number: 06-1727946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DALVA, RENA B  
5001 RUSTIC DRIVE  
PUNTA GORDA, FL 33982 US

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

HILTON, KIMBERLEE J  
1213 NACKMAN RD  
NORTH PORT, FL 34288 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: KIMBERLEE J HILTON

05/19/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DALVA, RENA B  
Address: 5001 RUSTIC DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM ( ) Delete  
Name: HILTON, KIMBERLEE J  
Address: 383 BORDER STREET  
City-St-Zip: PORT CHARLOTTE, FL 33953

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HILTON, KIMBERLEE J  
Address: 1213 NACKMAN RD  
City-St-Zip: NORTH PORT, FL 34288

Title: MGRM (X) Change ( ) Addition  
Name: HILTON, KIMBERLEE J  
Address: 1213 NACKMAN RD  
City-St-Zip: NORTH PORT, FL 34288

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLEE J HILTON

MGRM

05/19/2006

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