

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034729

FILED
Jun 16, 2009
Secretary of State

Entity Name: ALL PHASE CONSTRUCTION & DEVELOPMENT, LLC

Current Principal Place of Business:

23110 S.R. 54, SUITE 190
LUTZ, FL 33549

New Principal Place of Business:

1906 N.ARMENIA AVE SUITE 214
TAMPA, FL 33607

Current Mailing Address:

23110 S.R. 54, SUITE 190
LUTZ, FL 33549

New Mailing Address:

1906 N.ARMENIA AVE SUITE 214
TAMPA, FL 33607

FEI Number: 20-8781546 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 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: MGRM () Delete
Name: ROBEY, DAVID M JR.
Address: 23110 S.R. 54, SUITE 190
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBEY, DAVID M JR.
Address: 1906 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

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: DAVID ROBEY

PRES

06/16/2009

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