

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006465

FILED
Jan 17, 2008
Secretary of State

Entity Name: ALL PHASE CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

4464 ATWOOD CAY CIRCLE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4464 ATWOOD CAY CIRCLE
SARASOTA, FL 34233

New Mailing Address:

44156 ELIZABETH RD.
CLINTON TWP, MI 48036 US

FEI Number: 38-2739626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREIJAK, MARK L
4464 ALTWOODCAY CIR
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BREIJAK, MARK L
4464 ATWOOD CAY CIR
SARASOTA, FL 34233 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: _____

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BREIJAK, MARK
Address: 44156 ELIZABETH ROAD
City-St-Zip: CLINTON TWP, MI 48036

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 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: MARK L. BREIJAK

MGR

01/17/2008

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