

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006465

FILED
Jan 25, 2009
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:

44156 ELIZABETH RD.
CLINTON TWP, MI 48036 US

New Mailing Address:

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 ATWOOD CAY CIR
SARASOTA, FL 34233 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: 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

01/25/2009

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