2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081507

Entity Name: ALL COAST FOUNDATION SYSTEMS, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7505 OAKTREE LN 7505 OAK TREE LN

SPRING HILL, FL 34606 US SPRING HILL, FL 34607 US

Current Mailing Address: New Mailing Address:

7505 OAKTREE LN 7505 OAK TREE LN

SPRING HILL, FL 34606 US SPRING HILL, FL 34607 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FERGUSON, BRENT FERGUSON, BRENT T 7505 OAKTREE LN 7505 OAK TREE LN

SPRING HILL, FL 34606 US SPRING HILL, FL 34607 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: BRENT T. FERGUSON 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FERGUSON, BRENT
 Name:
 FERGUSON, BRENT T

 Address:
 7505 OAKTREE LN
 Address:
 7505 OAK TREE LN

 City-St-Zip:
 SPRING HILL, FL 34606 US
 City-St-Zip:
 SPRING HILL, FL 34607 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: THOMAS, GAHLE C SR Name: THOMAS, GHALE C SR Address: 11395 LIBBY RD Address: 11395 LIBBY RD

City-St-Zip: SPRING HILL, FL 34609 US City-St-Zip: SPRING HILL, FL 34609 US

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: BRENT T. FERGUSON MGRM 04/30/2007