2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008479

Entity Name: A TO Z GENERAL CONSTRUCTION COMPANY, LLC

FILED Aug 02, 2005 Secretary of State

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

1752 LEWIS AVENUE 1052 LEWIS AVENUE SARASOTA, FL 342373588 1052 LEWIS AVENUE SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

1752 LEWIS AVENUE 1052 LEWIS AVENUE SARASOTA, FL 342373588 1052 LEWIS AVENUE SARASOTA, FL 34237

FEI Number: 57-1154267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

WICKMAN & WYCKOFF, P.A. 4909 MANATEE AVENUE WEST BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete

 Name:
 JIMENEZ, ALBERT

 Address:
 1752 LEWIS AVENUE

 City-St-Zip:
 SARASOTA, FL 342373588

Title: MGR () Delete
Name: JIMENEZ, ADOLFO
Address: 1752 L EVAIS AVENUE

Address: 1752 LEWIS AVENUE City-St-Zip: SARASOTA, FL 342373588

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: JIMENEZ, ALBERT Address: 1052 LEWIS AVENUE City-St-Zip: SARASOTA, FL 342373588

Title: MGR (X) Change () Addition

 Name:
 JIMENEZ, ADOLFO

 Address:
 1052 LEWIS AVENUE

 City-St-Zip:
 SARASOTA, FL 342373588

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERT JIMENEZ MGR 08/02/2005