

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015687

FILED
Sep 06, 2005
Secretary of State

Entity Name: ALL PHASE CONSTRUCTION, LLC

Current Principal Place of Business:

1618 THIRD ST
LEESBURG, FL 34748

New Principal Place of Business:

222 E. ATWATER AVE
EUSTIS, FL 32726

Current Mailing Address:

1618 THIRD ST
LEESBURG, FL 34748

New Mailing Address:

P.O. BOX 1176
EUSTIS, FL 32727

FEI Number: 20-0012281 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:

MINOR, KENNETH A JR.
1618 THIRD ST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

MINOR, KENNETH A JR.
222 E. ATWATER AVE
EUSTIS, FL 32726 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: KENNETH A. MINOR JR

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MINOR, KENNETH A JR
Address: 1618 THIRD ST
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MINOR, KENNETH A JR
Address: 222 E. ATWATER AVE
City-St-Zip: EUSTIS, FL 32726

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: KENNETH A MINOR JR

MGR

09/06/2005

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