2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047576

Entity Name: ALL BAY CONTRACTING LLC

FILED Feb 23, 2005 Secretary of State

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

334 EAST LAKE RD #220 334 EAST LAKE RD #220 PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

334 EAST LAKE RD #220
PALM HARBOR, FL 34685
334 EAST LAKE RD #220
PALM HARBOR, FL 34685 US

FEI Number: 86-1088914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

A1A REGISTERED AGENT INC 92 SADBERRY RD QUINCY, FL 32351 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:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

itle: MGRM () Delete

 Name:
 NEGEI, VALENE

 Address:
 334 EAST LAKE RD #220

 City-St-Zip:
 PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: KREROFR, DANIELLE
Address: PO BOX 4893

City-St-Zip: CLEARWATER, FL 33758

,

Title: () Delete Name:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: NEGEI, VALENE

Address: 334 EAST LAKE RD #220 City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM (X) Change () Addition

Name: KREROFR, DANIELLE

Address: PO BOX 4893

City-St-Zip: CLEARWATER, FL 33758 US

Title: MGRM () Change (X) Addition

 Name:
 DAVID, NEGRI

 Address:
 334 EAST LAKE RD #220

 City-St-Zip:
 PALM HARBOR, FL 34685 US

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: VALENE NEGEI MGRM 02/23/2005