

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047576

FILED
Mar 07, 2006
Secretary of State

Entity Name: ALL BAY CONTRACTING LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 86-1088914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIVERSIFIED EQUITY GROUP LLC
334 EAST LAKE RD # 310
PALM HARBOR, FL 34685 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: JOSEPH A DUBE II

03/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEGEI, VALENE
Address: 334 EAST LAKE RD #220
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM () Delete
Name: KREROFR, DANIELLE
Address: PO BOX 4893
City-St-Zip: CLEARWATER, FL 33758 US

Title: MGRM () Delete
Name: DAVID, NEGRI
Address: 334 EAST LAKE RD #220
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEGRI, VALERIE
Address: 334 EAST LAKE RD #220
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM (X) Change () Addition
Name: KRELOFF, DANIELLE
Address: PO BOX 4893
City-St-Zip: CLEARWATER, FL 33758 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVDI NEGRI

MGRM

03/07/2006

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