2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047576

Entity Name: ALL BAY CONTRACTING LLC

FILED Apr 28, 2008 Secretary of State

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

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 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:

DIVERSIFIED EQUITY GROUP LLC

334 EAST LAKE RD # 310

334 EAST LAKE RD # 220

PALM HARBOR, FL 34685 US 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: DAVID NEGRI 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NEGRI, VALERIE
 Name:

 Address:
 334 EAST LAKE RD #220
 Address:

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

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

 Name:
 DAVID, NEGRI
 Name:

 Address:
 334 EAST LAKE RD #220
 Address:

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

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: DAVDI NEGRI MM 04/28/2008