

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006438

FILED
Apr 17, 2006
Secretary of State

Entity Name: ALLEN'S ENVIRONMENTAL CONSTRUCTION, LLC

Current Principal Place of Business:

PO BOX 471489
LAKE MONROE, FL 32747

New Principal Place of Business:

Current Mailing Address:

PO BOX 471489
LAKE MONROE, FL 32747

New Mailing Address:

FEI Number: 20-0633750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, WILLIAM G
411 WEST CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 2714 US

Name and Address of New Registered Agent:

ROY, WILLIAM G
411 WEST CENTRAL PARKWAY
ALTAMONTE SPRINGS, FL 32714 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:

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, CYNTHIA R
Address: PO BOX 471489
City-St-Zip: LAKE MONROE, FL 32747 US

Title: MGRM () Delete
Name: SECEF PARTNERS LIMIT, ED PARTNERSHIP
Address: PO BOX 471489
City-St-Zip: LAKE MONROE, FL 32747 US

ADDITIONS/CHANGES:

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

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: CYNTHIA ALLEN

MGR

04/17/2006

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