

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031631

FILED
Apr 29, 2005
Secretary of State

Entity Name: ALLSTATES CONSTRUCTION, LLC

Current Principal Place of Business:

2655 NORTH OCEAN DRIVE
SUITE 308
SINGER ISLAND, FL 33404

New Principal Place of Business:

154 EAGLETON CT.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2655 NORTH OCEAN DRIVE
SUITE 308
SINGER ISLAND, FL 33404

New Mailing Address:

154 EAGLETON CT.
PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL R
11891 U.S. HIGHWAY ONE
SUITE 100
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KENNEDY, PAUL R ESQ.
252 N.E. 12TH ST.
DELRAY BEACH, FL 33444 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: PAUL R. KENNEDY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MBR () Change (X) Addition
Name: MITCHELL, JAMES H MR.
Address: 154 EAGLETON CT.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAMES H. MITCHELL

MBR

04/29/2005

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