

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042981

FILED
Jan 17, 2009
Secretary of State

Entity Name: ALLEN LEE CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

648 ELWOOD ST
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

648 ELWOOD ST
DELTONA, FL 32725

New Mailing Address:

FEI Number: 20-1329836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, ALLEN R
648 ELWOOD ST
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LEE, ALLEN R MGMR
648 ELWOOD ST
DELTONA, FL 32725 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: ALLEN R LEE

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, ALLEN R
Address: 648 ELWOOD ST
City-St-Zip: DELTONA, FL 32725

Title: MGRM () Delete
Name: LEE, JANE M
Address: 648 ELWOOD ST.
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: LEE, ALLEN R
Address: 648 ELWOOD ST
City-St-Zip: DELTONA, FL 32725

Title: MGMR (X) Change () Addition
Name: LEE, JANE M
Address: 648 ELWOOD ST.
City-St-Zip: DELTONA, FL 32725

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: ALLEN R LEE

MGMR

01/17/2009

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