

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054678

FILED
Jul 05, 2005
Secretary of State

Entity Name: ALLSTATE BUILDERS OF FLORIDA, LLC

Current Principal Place of Business:

3270 SUNTREE BLVD.
SUITE 122
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

3270 SUNTREE BLVD.
SUITE 122
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-1402307 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAM A. JOHNSON, PA
21 SUNTREE PLACE
SUITE 100
MELBOURNE, FL 32940 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MATUS, ROBERTO T
Address: 12 TALL TIMBER LANE
City-St-Zip: BURLINGTON, NJ 08016

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

Title: MGRM () Delete
Name: MATUS, RICARDO E
Address: 2962 SONOMA WAY
City-St-Zip: VIERA, FL 32955

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 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: RICARDO E. MATUS

MR

07/05/2005

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