

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054678

FILED
Feb 08, 2006
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)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATUS, ROBERTO T
Address: 1613 QUINN DR.
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 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: RICARDO E. MATUS

MR

02/08/2006

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