

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055913

FILED
Apr 04, 2008
Secretary of State

Entity Name: ALLEN CONSTRUCTION SERVICES LLC

Current Principal Place of Business:

107 NW KINGS ROAD
MAYO, FL 32066 US

New Principal Place of Business:

Current Mailing Address:

107 NW KINGS ROAD
MAYO, FL 32066 US

New Mailing Address:

FEI Number: 20-1460296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLSOM, LYNDAM
548 CHANBRIDGES ROAD
JASPER, FL 32052 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
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: SHANNON DUNN FOR ALL FLORIDA FIRM INC

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MANG () Delete
Name: ALLEN JR, FRED H OWNER
Address: 107 NW KINGS ROAD
City-St-Zip: MAYO, FL 32066 US

Title: MGRM (X) Delete
Name: ALLEN, TRACY H MANAGER
Address: 107 NW KINGS ROAD
City-St-Zip: MAYO, FL 32066 US

Title: MGR (X) Delete
Name: RESENDIZ, JUAN MARCOS
Address: 205 PACIFIC RD
City-St-Zip: MAYO, FL 32066

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, FRED H JR
Address: 107 NW KINGS ROAD
City-St-Zip: MAYO, FL 32066 US

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 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: SHANNON DUNN FOR FRED H ALLEN

RA

04/04/2008

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