2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069066

Name:

Address:

City-St-Zip:

DE ZAYAS, LAN

2721 EASTON TERRACE

LAKELAND, FL 33803

Entity Name: ALL IN ONE CONSTRUCTION SERVICES L.L.C.

FILED May 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1430 COMPTON STREET 6424 CAUSEWAY BLVD. BRANDON, FL 33511 TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 1430 COMPTON STREET 6424 CAUSEWAY BLVD. BRANDON, FL 33511 TAMPA, FL 33619 FEI Number: 36-4561199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: D'AMICO, ANTHONY 1430 COMPTON STREET BRANDON, FL 33511 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete D'AMICO, ANTHONY Name: Name: Address: 1430 COMPTON STREET Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NEWBORN, VEALONZA Name: Address: 113 VALRICO STATION ROAD, APT, #19 Address: City-St-Zip: VALRICO, FL 33594 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition DE ZAYOS, ALON Name: Name: 2721 EASTON TERR. Address: Address: City-St-Zip: LAKELAND, FL 33503 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition

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.

Name:

Address:

City-St-Zip:

DE ZAYAS, ALAN

2721 EASTON TERRACE

LAKELAND, FL 33803

SIGNATURE: ANTHONY D'AMICO PRES 05/03/2005