

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082835

FILED
Jan 11, 2005
Secretary of State

Entity Name: ALL POINTS CONTRACTING & RESTORATION SERVICES LLC

Current Principal Place of Business:

4125 SW MARTIN HWY
14
PALM CITY, FL 34990 US

New Principal Place of Business:

4125 SW MARTIN HWY
11
PALM CITY, FL 34990 US

Current Mailing Address:

PO BOX 2361
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 20-1961760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACH, KARL G
4125 SW MARTIN HWY
14
PALM CITY, FL 34991 US

Name and Address of New Registered Agent:

BACH, KARL G
4125 SW MARTIN HWY
11
PALM CITY, FL 34990 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: KARL BACH

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HYDE, JOSEPH
Address: 4125 SW MARTIN HWY - 14
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: ANTONELLI, FREDRICK
Address: 4125 SW MARTIN HWY - 14
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM () Delete
Name: BACH, KARL G
Address: 4125 SW MARTIN HW - 14
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYDE, JOSEPH
Address: 4125 SW MARTIN HWY - 11
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM (X) Change () Addition
Name: ANTONELLI, FREDRICK
Address: 4125 SW MARTIN HWY - 11
City-St-Zip: PALM CITY, FL 34990 US

Title: MGRM (X) Change () Addition
Name: BACH, KARL G
Address: 4125 SW MARTIN HW - 11
City-St-Zip: PALM CITY, FL 34990 US

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: KARL BACH

MR.

01/11/2005

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