

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083708

FILED
Apr 14, 2005
Secretary of State

Entity Name: ALL CONSTRUCTION 2005 L.L.C.

Current Principal Place of Business:

13310 72ND TERR. NO.
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13310 72ND TERR. NO.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETRO, JERRY
13310 72ND TERR. NO.
SEMINOLE, FL 33776 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/MEMBERS:

Title: MGR () Delete
Name: RODOLTO CERVANTES LA, RA
Address: 1075 BAY HARBOR DRIVE
City-St-Zip: ENGLEWOOD, FL 33776

Title: MGRM () Delete
Name: MESIA, FRANCISCO
Address: 1401 HANCOCK BRIDGE PARK
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM (X) Delete
Name: MARIA, DONALD D
Address: 1075 BAY HARBOR DRIVE
City-St-Zip: ENGLEWOOD, FL 33776

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TETRO, JERRY L
Address: 13310 72ND TERRACE N.
City-St-Zip: SEMINOLE, FL 33776 US

Title: MGRM (X) Change () Addition
Name: RUTLAND, JOHN
Address: 8458 MONARCH CIRCLE
City-St-Zip: SEMINOLE, FL 33772 US

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: JERRY TETRO

PTNR

04/14/2005

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