2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013213

Entity Name: ALL STATE CONTRACTORS, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

242 NW 60 AVE 7601 EAST TREASURE DR MIAMI, FL 33126

1609

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

242 NW 60 AVE 7601 EAST TREASURE DR

MIAMI, FL 33126 1609

NORTH BAY VILLAGE, FL 33141

FEI Number: 20-2308483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARIO, CHALUJA III MARIO, CHALUJA III

7601 EAST TREASURE DR 1609 242 NW 60 AVE MIAMI, FL 33126 US US NORTH BAY VILLAGE, FL 33141

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: MARIO CHALUJA III 04/24/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

MARIO, CHALUJA III MARIO, CHALUJA III Name: Name: Address: 242 NW 60 AVE Address: 7601 EAST TREASURE DR 1609 City-St-Zip: MIAMI, FL 33126 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR () Delete Title: () Change () Addition

Name: JUAN CARLOS, ABELAIRAS JR Name: Address: 6486 SW 9 STREET Address: City-St-Zip: MIAMI, FL 33144 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: MARIO CHALUJA III 04/24/2008