2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013213

Address:

City-St-Zip:

Entity Name: ALL STATE CONTRACTORS, LLC

7601 EAST TREASURE DR 1609

NORTH BAY VILLAGE, FL 33141

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7601 EAST TREASURE DR 1609 NORTH BAY VILLAGE, FL 33141 **New Mailing Address: Current Mailing Address:** 7601 EAST TREASURE DR 1609 NORTH BAY VILLAGE, FL 33141 FEI Number: 20-2308483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARIO, CHALUJA III 7601 EAST TREASURE DR 1609 NORTH BAY VILLAGE, FL 33141 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CHALUJA, MARIO III Name: Name: Address: 7601 EAST TREASURE DR 1609 Address: City-St-Zip: NORTH BAY VILLAGE, FL 33141 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHALUJA, MARIANA PINO 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: MARIO CHALUJA III MGR 03/11/2009