

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016026

FILED  
Mar 14, 2006  
Secretary of State

**Entity Name:** ALL COUNTIES BUILDING AND REMODELING LTD CO

**Current Principal Place of Business:**

141 NW 12TH ST  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

9026-VINEYARD LAKE DRIVE  
PLANTATION, FL 33324

**Current Mailing Address:**

141 NW 12TH ST  
POMPANO BEACH, FL 33060

**New Mailing Address:**

9026-VINEYARD LAKE DRIVE  
PLANTATION, FL 33324

**FEI Number:** 20-2379804

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CALABRESE, GERARD JR  
141 NW 12TH ST  
POMPANO BEACH, FL 33060 US

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

CALABRESE, GERARD JR  
9026-VINEYARD LAKE DRIVE  
PLANTATION, FL 33324 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: GERARD CALABRESE JR

03/14/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CALABRESE, GERARD JR  
Address: 9026 VINEYARD LAKE DR  
City-St-Zip: PLANTATION, FL 33324

Title: MGRM ( ) Delete  
Name: ORTIZ, JOSE ANTONIO  
Address: 141 NW 12TH ST  
City-St-Zip: POMPANO BEACH, FL 33060

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: GERARD CALABRESE JR

MGRM

03/14/2006

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