

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089666

FILED
Apr 30, 2006
Secretary of State

Entity Name: ALL FLORIDA CONSTRUCTION, LLC

Current Principal Place of Business:

2300 NW 184TH ST.
MIAMI GARDENS, FL 33169

New Principal Place of Business:

2300 NW 184TH ST.
MIAMI GARDENS, FL 33056

Current Mailing Address:

2300 NW 184TH ST.
MIAMI GARDENS, FL 33169

New Mailing Address:

2300 NW 184TH ST.
MIAMI GARDENS, FL 33056

FEI Number: 06-1755553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, ELLIOTT
4134 N.W. 20TH TERRACE
GAINESVILLE, FL 32605 US

Name and Address of New Registered Agent:

HAROLD, GREEN
2300 NW 184TH ST
MIAMI GARDENS, FL 33056 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: HAROLD GREEN

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAKER, ELLIOT A
Address: 2300 NW 184TH ST.
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAKER, ELLIOT A
Address: 2300 NW 184TH ST.
City-St-Zip: MIAMI GARDENS, FL 33056

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: ELLIOT BAKER

MGRM

04/30/2006

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