

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094420

FILED  
Jun 28, 2007  
Secretary of State

Entity Name: COVERALL CONSTRUCTION, LLC

**Current Principal Place of Business:**

1867 20TH AVE  
VERO BEACH, FL 32960

**New Principal Place of Business:**

1335 18TH ST  
VERO BEACH, FL 32960

**Current Mailing Address:**

1867 20TH AVE  
VERO BEACH, FL 32960

**New Mailing Address:**

1335 18TH ST  
VERO BEACH, FL 32960

FEI Number: 20-3511341      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SCHABILION, TERRANCE  
1867 20TH AVE  
VERO BEACH, FL 32960    US

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

SCHABILION, TERRANCE  
1335 18TH ST  
VERO BEACH, FL 32960    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: \_\_\_\_\_

06/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SCHABILION, TERRANCE  
Address: 1867 20TH AVE  
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGR      ( ) Delete  
Name: USINA, TODD  
Address: 1867 20TH AVE  
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGR      ( ) Delete  
Name: CHRUSFIELD, JIMMIE  
Address: 1867 20TH AVE  
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGR      (X) Delete  
Name: BOUDREAU, JOSEPH  
Address: 1867 20TH AVE  
City-St-Zip: VERO BEACH, FL 32960 US

**ADDITIONS/CHANGES:**

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

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

Title: MGR      (X) Change ( ) Addition  
Name: BOUDREAU, JOSEPH  
Address: 1867 20TH AVE  
City-St-Zip: VERO BEACH, FL 32960 US

Title:      ( ) Change ( ) Addition  
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: TERRANCE SCHABILION

MGR

06/28/2007

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