

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105011

FILED
Sep 03, 2006
Secretary of State

Entity Name: ALL-STAR CONSTRUCTION OP LLC

Current Principal Place of Business:

2700 CONNIE CIRCLE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

2963 SHELBY DR
ORANGE PARK, FL 32073 US

Current Mailing Address:

2700 CONNIE CIRCLE
ORANGE PARK, FL 32065 US

New Mailing Address:

2963 SHELBY DR
ORANGE PARK, FL 32073 US

FEI Number: FEI Number Applied For (X) 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:

COPPEN, GRETA A DIRECT
4769 LANNIE RD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

MANGHAM, AMANDA B
2963 SHELBY DR
ORANGE PARK, FL 322073 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: AMANDA B. MANGHAM

09/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COPPEN, GRETA A DIRECTO
Address: 4769 LANNIE RD
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COPPEN, BRUCE A
Address: 4769 LANNIE RD
City-St-Zip: JACKSONVILLE, FL 32218 US

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: BRUCE A. COPPEN

MGRM

09/03/2006

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