2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Mar 25, 2008 08:00 AN DOCUMENT # L06000070478 **Secretary of State** 1. Entity Name ALL PHASE CONTRACTORS, LLC Principal Place of Business Mailing Address 12634 20TH ST. E 12634 20TH ST. E PARRISH FL 34219 PARRISH FL 34219 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Numper Applied For 20-5204409 Not Applicable Zip Couritry Country Zin \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOYCE, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 12634 20TH ST. E PARRISH FL 34219 City Zip Code 8. 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. Fam familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when resistation) DATE FILE NOW!!! FEE IS \$138.75 H00000869742 After May 1, 2008, Fee Will Be \$538.75 04/09/08-80062-002 138.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change Addition NAME JOYCE, MICHAEL D NAME STREET ADDRESS 12634 20TH ST. E STREET ADDRESS CITY-ST-ZIP PARRISH FL 34219 CITY-ST-ZIP TITLE MGM Delete TITLE ☐ Change Addition NAME JOYCE, DEREK K STREET ADDRESS 12634 20TH ST. E STREET ADDRESS CITY - ST - ZIP PARRISH FL 34219 CITY-ST-ZIP TITLE Delete Change MGM TITLE ☐ Addition MAME NAME JOYCE, MICHAEL K STREET ADDRESS STREET ADDRESS 12634 20TH ST. E CITY-ST-ZIP PARRISH FL 34219 CITY-ST-ZIP TILLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/F ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delate Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the smilled liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ER. OR AUTHORIZED REPRESENTATIVE

FILED

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