2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070478

Title:

Name:

Address:

City-St-Zip:

MGM

() Delete

JOYCE, MICHAEL K

PARRISH, FL 34219

12634 20TH ST. E

Entity Name: ALL PHASE CONTRACTORS, LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12634 20TH ST. E PARRISH, FL 34219 **Current Mailing Address: New Mailing Address:** 12634 20TH ST. E PARRISH, FL 34219 FEI Number: 20-5204409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOYCE, MICHAEL D 12634 20TH ST. E PARRISH, FL 34219 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JOYCE, MICHAEL D Name: Name: Address: 12634 20TH ST. E Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: Title: MGM () Delete Title: MGM (X) Change () Addition JOYCE, DEREK K Name: Name: JOYCE, DEREK K Address: 12634 20TH ST. E Address: 12634 20TH ST. E City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

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.

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: MICHAEL JOYCE MGR 01/14/2009