2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# L06000081507

Entity Name: ALL COAST FOUNDATION SYSTEMS, LLC

Current Principal Place of Business:

7505 OAKTREE LN
SPRING HILL, FL 34606 US

New Principal Place of Business:

7505 OAK TREE LN
SPRING HILL, FL 34607 US

Current Mailing Address:

7505 OAKTREE LN
SPRING HILL, FL 34606 US

New Mailing Address:

7505 OAK TREE LN
SPRING HILL, FL 34607 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERGUSON, BRENT
7505 OAKTREE LN
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

FERGUSON, BRENT T
7505 OAK TREE LN
SPRING HILL, FL 34607 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: BRENT T. FERGUSON 04/30/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: FERGUSON, BRENT
Address: 7505 OAKTREE LN
City-St-Zip: SPRING HILL, FL 34606 US

Title: MGR ( ) Delete
Name: THOMAS, GAHLE C SR
Address: 11395 LIBBY RD
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FERGUSON, BRENT T
Address: 7505 OAK TREE LN
City-St-Zip: SPRING HILL, FL 34607 US

Title: MGR (X) Change ( ) Addition
Name: THOMAS, GHALE C SR
Address: 11395 LIBBY RD
City-St-Zip: SPRING HILL, FL 34609 US

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: BRENT T. FERGUSON MGRM 04/30/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date