2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2011
Secretary of State

DOCUMENT# L06000081507

Entity Name: ALL COAST FOUNDATION SYSTEMS, LLC

Current Principal Place of Business:

7505 OAK TREE LANE
SPRING HILL, FL 34607 US

New Principal Place of Business:

27544 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

29533 CROSSLAND DR.
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

27544 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33544 US

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

Name and Address of Current Registered Agent:

FERGUSON, BRENT T
7505 OAK TREE LANE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

FERGUSON, BRENT T
29533 CROSSLAND DR.
WESLEY CHAPEL, FL 33543 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 03/30/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERGUSON, BRENT T
Address: 29533 CROSSLAND DR.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGR
Name: THOMAS, GHALE C SR
Address: 823 S. E. 3RD ST.
City-St-Zip: OCALA, FL 34471 US

I hereby 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 Statues.

SIGNATURE: BRENT T. FERGUSON MGRM 03/30/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date