2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094707

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALL IN CONSTRUCTIONS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
32007 HEDGEROW DRIVE WESLEY CHAPEL, FL 33543	190 LA PAZ DRIVE KISSIMMEE, FL 334743

Current Mailing Address:	**New Mailing Address:**
32007 HEDGEROW DRIVE WESLEY CHAPEL, FL 33543	190 LA PAZ DRIVE KISSIMMEE, FL 334743

FEI Number: 20-5648115   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:**
ALVAREZ, NILSON 32007 HEDGEROW DRIVE WESLEY CHAPEL, FL 33543 US	ALVAREZ, NILSON 190 LA PAZ DRIVE KISSIMMEE, FL 334743 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: NILSON ALVAREZ   04/30/2008
_____
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	ALVAREZ, NILSON	Name:	ALVAREZ, NILSON
Address:	32007 HEDGEROW DRIVE	Address:	190 LA PAZ DRIVE
City-St-Zip:	WESLEY CHAPEL, FL 33543	City-St-Zip:	KISSIMMEE, FL 334743
Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	SANTOS, HERNANDO	Name:	SANTOS, HERNANDO
Address:	32007 HEDGEROW DRIVE	Address:	194 LA PAZ DRIVE
City-St-Zip:	WESLEY CHAPEL, FL 33543	City-St-Zip:	KISSIMMEE, FL 334743

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: NILSON ALVAREZ   MGRM   04/30/2008
_____
            Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date