

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094707

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALL IN CONSTRUCTIONS LLC

Current Principal Place of Business:

190 LA PAZ DRIVE
KISSIMMEE, FL 334743

New Principal Place of Business:

661 CRESTING OAK CIRCLE
ORLANDO, FL 32824

Current Mailing Address:

190 LA PAZ DRIVE
KISSIMMEE, FL 334743

New Mailing Address:

661 CRESTING OAK CIRCLE
ORLANDO, FL 32824

FEI Number: 20-5648115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, NILSON
190 LA PAZ DRIVE
KISSIMMEE, FL 334743 US

Name and Address of New Registered Agent:

ALVAREZ, NILSON
661 CRESTING OAK CIRCLE
ORLANDO, FL 32824 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, NILSON
Address: 190 LA PAZ DRIVE
City-St-Zip: KISSIMMEE, FL 334743

Title: MGRM () Delete
Name: SANTOS, HERNANDO
Address: 194 LA PAZ DRIVE
City-St-Zip: KISSIMMEE, FL 334743

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, NILSON
Address: 661 CRESTING OAK CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date