

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115151

FILED
Mar 19, 2007
Secretary of State

Entity Name: ALL INCLUSIVE CONSTRUCTION LLC

Current Principal Place of Business:

8285 PHILLIPS HWY
UNIT 308
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8285 PHILLIPS HWY
UNIT 308
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

9390 UNDERWING WAY
STE 7
JACKSONVILLE, FL 32257 US

New Mailing Address:

9390 UNDERWING WAY
STE 7
JACKSONVILLE, FL 32257 US

FEI Number: 20-5972978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, CHRISTOPHER
8285 PHILLIPS HWY
UNIT 308
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

RICHARD, CHRISTOPHER
9390 UNDERWING WAY
STE 7
JACKSONVILLE, FL 32257 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: CHRISTOPHER RICHARD

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHARD, CHRISTOPHER
Address: 8285 PHILLIPS HWY UNIT 308
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RICHARD, CHRISTOPHER
Address: 9390 UNDERWING WAY STE 7
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S () Change (X) Addition
Name: SANBORN, ERIC
Address: 9390 UNDERWING WAY STE 7
City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER RICHARD

P

03/19/2007

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