

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020281

**FILED**  
**Jun 17, 2009**  
**Secretary of State**

**Entity Name:** ALL PHASE CONSTRUCTION AND DESIGN, LLC

**Current Principal Place of Business:**

1301 WEST COPANS ROAD  
D6  
POMPANO BEACH, FL 33064 US

**New Principal Place of Business:**

118 NE 2ND AVENUE  
DANIA BEACH, FL 33004 US

**Current Mailing Address:**

1301 WEST COPANS ROAD  
D6  
POMPANO BEACH, FL 33064 US

**New Mailing Address:**

118 NE 2ND AVENUE  
DANIA BEACH, FL 33004 US

**FEI Number:** 20-8593933 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HORNSTEIN, BRUCE H  
317-71ST STREET  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SARGENT, BARBARA  
Address: 2849 NE 23RD AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM (X) Delete  
Name: BURNS, RICHARD  
Address: 2849 NE 23RD AVENUE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SARGENT, BARBARA  
Address: 118 NE 2ND AVENUE  
City-St-Zip: DANIA BEACH, FL 33004 US

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: BARBARA SARGENT

MGRM

06/17/2009

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