

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020281

FILED
May 05, 2010
Secretary of State

Entity Name: ALL PHASE CONSTRUCTION AND DESIGN, LLC

Current Principal Place of Business:

118 NE 2ND AVENUE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

118 NE 2ND AVENUE
DANIA BEACH, FL 33004 US

New Mailing Address:

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:

SARGENT, BARBARA D
118 NE 2ND AVENUE
DANIA BEACH, FL 33004 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: BARBARA SARGENT

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARGENT, BARBARA
Address: 118 NE 2ND AVENUE
City-St-Zip: DANIA BEACH, FL 33004 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 Statutes.

SIGNATURE: BARBARA SARGENT

MGRM

05/05/2010

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