

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025980

FILED
Apr 16, 2008
Secretary of State

Entity Name: ALL PHAZE FRAMING & CONSTRUCTION LLC

Current Principal Place of Business:

6096 CR 622A
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

6096 CR 622A
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 77-0675545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFENBECKER, JOEY LEE
6096 CR 622A
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

OFFENBECKER, TODD B
6096 CR 622A
BUSHNELL, FL 33513 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: TODD B. OFFENBECKER

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OFFENBECKER, TODD B
Address: 6096 CR 622A
City-St-Zip: BUSHNELL, FL 33513

Title: MGRM () Delete
Name: OFFENBECKER, JOEY LEE
Address: 6096 CR 622A
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES:

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

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: JOEY LEE OFFENBECKER

MGRM

04/16/2008

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