

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045257

FILED
Apr 28, 2009
Secretary of State

Entity Name: ALL-OUT CONSTRUCTION, LLC

Current Principal Place of Business:

3014 SENNA CT
ORLANDO, FL 32826 US

New Principal Place of Business:

2659 HIBBARD TRAIL
CHULUOTA, FL 32766 US

Current Mailing Address:

3014 SENNA CT
ORLANDO, FL 32826 US

New Mailing Address:

2659 HIBBARD TRAIL
CHULUOTA, FL 32766 US

FEI Number: 20-8939394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, KENNETH W
3014 SENNA CT
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

NELSON, KENNETH W
2659 HIBBARD TRAIL
CHULUOTA, FL 32766 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NELSON, KENNETH W
Address: 3014 SENNA CT
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NELSON, KENNETH W
Address: 2659 HIBBARD TRAIL
City-St-Zip: CHULUOTA, FL 32766 US

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: KENNETH W. NELSON

MGRM

04/28/2009

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