

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005076

FILED
Apr 27, 2009
Secretary of State

Entity Name: ALLIANCE BUILDING CONTRACTORS LLC

Current Principal Place of Business:

524 KELLY STREET
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

524 KELLY STREET
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-1756849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COLVIN, MICHELLE R
524 KELLY STREET
DESTIN, FL 32541 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: MICHELLE R COLVIN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COLVIN JR, ROBERT L
Address: 524 KELLY ST
City-St-Zip: DESTIN, FL 32541

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: ROBERT L COLVIN, JR

MGR

04/27/2009

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