

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025043

FILED
Apr 23, 2010
Secretary of State

Entity Name: ABOVE ALL CONSTRUCTION AND REMODELING, LLC

Current Principal Place of Business:

12429 TWO TRAIL ROAD
FOUNTAIN, FL 32438

New Principal Place of Business:

2612 ARDEN AVE
PANAMA CITY, FL 32405

Current Mailing Address:

12429 TWO TRAIL ROAD
FOUNTAIN, FL 32438

New Mailing Address:

2612 ARDEN AVE
PANAMA CITY, FL 32405

FEI Number: 26-2144581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANSOM, JAMES L
12413 TWO TRAIL ROAD
FOUNTAIN, FL 32438 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: MGR
Name: MCWATERS, MARK T
Address: 12429 TWO TRAIL ROAD
City-St-Zip: FOUNTAIN, FL 32438

Title: MGRM
Name: SANSOM, JAMES L
Address: 12413 TWO TRAIL ROAD
City-St-Zip: FOUNTAIN, FL 32438

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: JAMES L. SANSOM

MGRM

04/23/2010

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