

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108411

FILED
May 20, 2009
Secretary of State

Entity Name: ALL FLORIDA CONTRACTING SERVICES, LLC.

Current Principal Place of Business:

11240 NW 36TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3818 N.W. 126TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

11240 NW 36TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

3818 N.W. 126TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 26-3789060 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:

HAGEN & HAGEN PA
3531 GRIFFIN RD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

COX, MICHAEL
3818 N.W. 126TH AVENUE
CORAL SPRINGS, FL 33065 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: MICHAEL COX

05/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COX, MICHAEL
Address: 3818 N.W. 126TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL COX

MGRM

05/20/2009

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