

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034002

FILED
Apr 20, 2010
Secretary of State

Entity Name: ALLRISE WATERPROOFING AND RESTORATION, LLC

Current Principal Place of Business:

3450 MALLORY ROAD
VERNON, FL 32462

New Principal Place of Business:

Current Mailing Address:

3450 MALLORY ROAD
VERNON, FL 32462

New Mailing Address:

FEI Number: 26-4572155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HELEN
3450 MALLORY ROAD
VERNON, FL 32462 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: WILLIAMS QUALITY STUCCO, INC.
Address: 3450 MALLORY ROAD
City-St-Zip: VERNON, FL 32462

Title: MGR
Name: ROBERT KLEMEN CONSTRUCTION, INC.
Address: 102 COLONY HARBOUR ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM
Name: KLEMEN, SHERRY
Address: 102 COLONY HARBOUR ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGRM
Name: WILLIAMS, HELEN
Address: 3450 MALLORY ROAD
City-St-Zip: VERNON, FL 32462

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: HELEN WILLIAMS

RA

04/20/2010

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