

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038130

FILED
Jan 31, 2011
Secretary of State

Entity Name: ALL ATLANTIC BUILDING CONTRACTORS OF FLORIDA, LLC

Current Principal Place of Business:

20951 6TH AVENUE WEST
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

20951 6TH AVENUE WEST
CUDJOE KEY, FL 33042 US

New Mailing Address:

FEI Number: 35-2364146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JAN
20951 6TH AVENUE WEST
CUDJOE KEY, FL 33042 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: MGRM
Name: WILLIAMS, GEORGE
Address: 20951 6TH AVENUE WEST
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: MGRM
Name: WILLIAMS, JAN
Address: 20951 6TH AVENUE WEST
City-St-Zip: CUDJOE KEY, FL 33042 US

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: JAN W. WILLIAMS

MM

01/31/2011

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