

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038130

FILED
Jan 09, 2012
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:

WILLIAMS, JAN W
20951 6TH AVENUE WEST
CUDJOE KEY, FL 33042 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: JAN W. WILLIAMS

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: WILLIAMS, JAN W
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

MGRM

01/09/2012

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