

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004485

FILED
Feb 03, 2005
Secretary of State

Entity Name: AMERICAN BUILDING INSPECTION SERVICES, LLC

Current Principal Place of Business:

6776 140 LANE NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

9212 EAST SWEETWATER DRIVE
INVERNESS, FL 34450 US

Current Mailing Address:

6776 140 LANE NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

9212 EAST SWEETWATER DRIVE
INVERNESS, FL 34450 US

FEI Number: 65-0936744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, JIMMIE LEE
6776 140 LANE NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

BOONE, JIMMIE LEE
9212 EAST SWEETWATER DRIVE
INVERNESS, FL 34450 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:

02/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOONE, JIMMIE LEE
Address: 6776 140TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOONE, JIMMIE LEE
Address: 9212 EAST SWEETWATER DRIVE
City-St-Zip: INVERNESS, FL 34450 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIMMIE LEE BOONE

MGR

02/03/2005

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