2007 LIMITED LIABILITY COMPANY

Jul 13, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # M06000006465** 1. Entity Name ALL PHASE CONSTRUCTION SERVICES LLC 07-13-2007 90032 042 ****55.00 Mailing Address Principal Place of Business 4464 ATWOOD CAY CIRCLE 4464 ATWOOD CAY CIRCLE UUUWWIUU SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number 38-2739626 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BREIJAK, MARK L 4464 Atwood cay (ircle Sava Sota FL 3453) Street Address (P.O. Box Number is Not Acceptable) -22296 MONTROSE AVENUE PORT CHARLOTTE, EL 33952 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES MGR TITLE TITLE Detete ☐ Change ☐ Addition BREIJAK, MARK NAME NAME 44156 ELIZABETH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLINTON TWP, MI 48036 CITY-ST-ZIP TITLE MLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ER, MANAGER, OR AUTHORIZED REPRESENTATIVE Cete