

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004518

Entity Name: M & L ROOFING LLC

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

630 INDUSTRIAL AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

630 INDUSTRIAL AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 34-2053774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SIEGFRIED,RIVERA,LENER,DE LA TORRE, SOBEL
201 ALHAMBRA CIRCLE
1102
CORAL GABLES, FL 33134 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: STUART A. SOBEL

08/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: M&L HOLDINGS COMPANY, LLC
Address: 272 EAST DEERPATH ROAD, STE. 300
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANNE S. WALKER

MGR

08/21/2006

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