

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004518

Entity Name: M & L ROOFING LLC

FILED  
Apr 27, 2007  
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 ( )

**Name and Address of Current Registered Agent:**

SIEGFRIED,RIVERA,LERNER,DE LA TORRE, SOBEL  
201 ALHAMBRA CIRCLE  
1102  
CORAL GABLES, FL 33134 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: 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 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

VP

04/27/2007

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