

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004518

FILED
Mar 12, 2008
Secretary of State

Entity Name: M & L ROOFING LLC

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:

2280 W COPANS RD
POMPANO BEACH, FL 33069

FEI Number: 34-2053774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGR (X) Change () Addition
Name: LATITE HOLDINGS, LLC,
Address: 2280 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33069

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: STEPHEN STRUVE

MGR

03/12/2008

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