

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002720

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Entity Name:** LATITE ROOFING AND SHEET METAL, LLC

**Current Principal Place of Business:**

2280 W COPANS RD  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2280 W COPANS RD  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 20-8965748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEISS, BRADLEY R ESQ  
5561 N UNIVERSITY DRIVE STE 102  
CORAL SPRINGS, FL 33067 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  
Name: LATITE HOLDINGS, LLC  
Address: 2280 W. COPANS RD  
City-St-Zip: POMPANO BEACH, FL 33069

I hereby 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

PRES

04/05/2011

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