

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002720

FILED
Apr 24, 2012
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

04/24/2012

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