

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000472

Entity Name: PALM ROOFS RITE LLC

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

4152 SW 70TH COURT
MIAMI, FL 33155

New Principal Place of Business:

8942 SW 129 TERRACE
MIAMI, FL 33176 US

Current Mailing Address:

4152 SW 70TH COURT
MIAMI, FL 33155

New Mailing Address:

8942 SW 129 TERRACE
MIAMI, FL 33176 US

FEI Number: 30-0018548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JULIO
4152 SW 70TH COURT
MIAMI, FL 33155

Name and Address of New Registered Agent:

FERNANDEZ, JULIO
8964 SW 176 TERRACE
MIAMI, FL 33157 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:

02/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERNANDEZ, JULIO L PRES
Address: 15450 SW 157 TERRACE
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, JULIO L PRES
Address: 8964 SW 176 TERRACE
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO L. FERNANDEZ

MGR

02/25/2004

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