

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091904

FILED  
Aug 04, 2006  
Secretary of State

Entity Name: DAVCO-MURTON WATERPROOFING LLC

## Current Principal Place of Business:

7600 N.W. 74TH AVENUE  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

7600 N.W. 74TH AVENUE  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 26-0114176      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.  
1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 341097874 US

## Name and Address of New Registered Agent:

DAVIS JR., HARRY P VP  
7600 NW 74TH AVENUE  
MIAMI, FL 33166 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: HARRY P. DAVIS JR.

08/04/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MURTON ROOFING CORP.,  
Address: 7600 N.W. 74TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: LEVINE, MICHAEL I P  
Address: 7600 N.W. 74TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Change (X) Addition  
Name: DAVIS JR., HARRY P VP  
Address: 7600 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Change (X) Addition  
Name: GOLDFINGER, ALAN VP  
Address: 7600 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: HARRY P. DAVIS JR.

VP

08/04/2006

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