

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091904

FILED
Apr 01, 2008
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEVINE, MICHAEL I PRESID
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: MICHAEL I. LEVINE

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN GOLDFINGER

VP

04/01/2008

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