

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028982

FILED
Jul 20, 2006
Secretary of State

Entity Name: PITT ROOFING, LLC

Current Principal Place of Business:

5271 NW 14TH PLACE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5271 NW 14TH PLACE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 20-2544585 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:

Name and Address of New Registered Agent:

PITT, HAMBERT W
5271 NW 14TH PLACE
LAUDERHILL, FL 33313 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PITT, HAMBERT W
Address: 5271 NW 14TH PLACE
City-St-Zip: LAUDERHILL, FL 33313

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: PITT, IAN R
Address: 266 TENAFLY RD
City-St-Zip: ENGLEWOOD, NJ 07631 US

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: IAN PITT

MGR

07/20/2006

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