

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000055933

FILED
Sep 22, 2006
Secretary of State

Entity Name: A&M ROOFING SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

514-516 N.E. 43RD STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

514-516 N.E. 43RD STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 59-3816271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, THOMAS J
1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401 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 () Delete
Name: MARIN, ALLEN P MANAGER
Address: 7952 ROCKFORD ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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

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: ALLEN P. MARIN, MANAGER

MGR

09/22/2006

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