2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055933

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

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3816271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEAGER, THOMAS J 1645 PALM BEACH LAKES BLVD SUITE 1200 WEST PALM BEACH, FL 33401 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: MARIN, ALLEN P MANAGER Name: MARIN, ALLEN P MANAGER Address: 7952 ROCKFORD ROAD Address: 7952 ROCKFORD ROAD City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437

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 MGRM 01/04/2007