

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083138

Entity Name: UNDER ONE ROOF, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

437 NW 97TH AVE.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

437 NW 97TH AVE.
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATOR, JENNIFER J ESQ
150 WEST FLAGLER STREET
STE 2850
MIAMI, FL 33130 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: MGRM () Delete
Name: GLADSTONE, STANLEY
Address: 7890 PETERS ROAD, BUILDING G-100
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Delete
Name: TANNEBAUM, RONALD
Address: 7890 PETERS ROAD, BUILDING G-100
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLADSTONE, STANLEY
Address: 437 NW 97TH AVE
City-St-Zip: PLANTATION, FL 33324

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: STAN GLADSTONE

MR

01/17/2008

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