

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118178

FILED
May 17, 2006
Secretary of State

Entity Name: A1 ROOF, CARPENTRY & WOODWORK, LLC

Current Principal Place of Business:

129 NE 167TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1760 NE 160 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1760 NE 160 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 06-1762863 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:

KHAN, HANNAH M
11930 SW 191 TERRACE
MIAMI, FL 33177 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: MGR () Delete
Name: WALTERS, NEVILLE M
Address: 1760 NE 160 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM () Delete
Name: CLARKE, SHELLIAN
Address: 1760 NE 160 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES:

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

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: NEVILLE M WALTERS

MGR

05/17/2006

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