

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038428

FILED
Jul 04, 2007
Secretary of State

Entity Name: LYNDON ROOFING & CONSTRUCTION LLC

Current Principal Place of Business:

1530 PENNSYLVANIA AVE.
203
MIAMI, FL 33139

New Principal Place of Business:

12864 BISCAYNE BLVD.
327
MIAMI, FL 33181

Current Mailing Address:

1530 PENNSYLVANIA AVE
203
MIAMI, FL 33139

New Mailing Address:

12864 BISCAYNE BLVD.
327
MIAMI, FL 33181

FEI Number: 83-0454981 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:

YATKMAN, ANDREW STEPHAN
1530 PENNSYLVANIA AVE
203
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

YATKMAN, ANDREW STEPHAN
12864 BISCAYNE BLVD.
327
MIAMI, FL 33181 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:

07/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MNGR () Change (X) Addition
Name: YATKMAN, ANDREW S
Address: 12864 BISCAYNE BLVD. #327
City-St-Zip: MIAMI, FL 33181

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: ANDREW STEPHAN YATKMAN

MNGR

07/04/2007

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