

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041447

Entity Name: M & L REMODELING LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

5162 WHITE OLEANDER
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

5162 WHITE OLEANDER
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-8870266 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:

LAI, PETER
5162 WHITE OLEANDER
WEST PALM BEACH, FL 33415 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: LAI, PETER
Address: 5162 WHITE OLEANDER
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR () Delete
Name: MACHIN, STUART
Address: 226 MARINE CT.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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 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: PETER LAI

MGR

07/03/2008

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