

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059702

Entity Name: ML & WR GROUP, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

888 KINGMAN ROAD
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

888 KINGMAN ROAD
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 26-2875682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN & MITTELMAN, P.A.
2999 NE 191ST STREET
SUITE 409
AVENTURA, FL 33180 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: LINCOLN, CLIFFORD,
Address: 52 DILLON POINT ROAD
City-St-Zip: HAMMOND, NY 13646

Title: MGR () Delete
Name: GLEBER, PATRICK,
Address: C/O KENDALL CONSTRUCTION 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33035

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: CLIFFORD LINCOLN

MGR

04/27/2009

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