


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAY -3 PM 1:47 mth 5/5	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L98000001068</b>  <b>LEDIS ROOFING COMPANY, LLC</b> <b>1069 EDGEHILL ROAD</b> <b>WEST PALM BEACH FL 33417</b>		1a. Principal Place of Business Address  <b>1069 EDGEHILL ROAD</b> <b>WEST PALM BEACH FL 33417</b>			
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip                      Country		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip                      Country		3. Date Organized or Qualified <b>07/14/1998</b>  3a. State of Formation <b>FL</b>  4. FEI Number <b>65-0851949</b> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent  <b>GOLIS, PAUL R</b> <b>1200 NORTH FEDERAL HIGHWAY</b> <b>BOCA RATON FL 33432</b>		8. Name and Address of New Registered Agent/Office Name <b>STUART M. LEDIS</b> Street Address (P.O. Box Number is Not Acceptable) <b>WEST PALM, 1069 Edge Hill Rd</b> Suite, Apt. #, etc.  City <b>WEST PALM</b> <b>FL</b> Zip Code <b>33417</b>			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent. <i>Stuart M. Ledis</i>					
SIGNATURE <i>Stuart M. Ledis</i> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when retreating)</small>		DATE <b>4/28/99</b>			
10. Title <b>Managing Members/Managers</b>		<b>Business Street Address</b>		<b>City, State and Zip Code</b>	
<b>MGRM LEDIS, STUART M</b>		<b>1069 EDGEHILL ROAD</b>		<b>WEST PALM BEACH FL</b> <b>33417</b> <b>400002868834-5</b> <b>-05/10/99--01006--018</b> <b>****188.75 ****188.75</b>	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <i>Stuart M. Ledis</i> - <b>STUART M. LEDIS</b> <b>4/28/99</b> <b>561718762</b>					