

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053880

FILED
Jun 21, 2005
Secretary of State

Entity Name: TRADEMARK ROOFING, LLC

Current Principal Place of Business:

3364 NEWMARK DRIVE
DELTONA, FL 32738 US

New Principal Place of Business:

107 W. WISCONSIN AVE.
SUITE 14
DELAND, FL 327204255 US

Current Mailing Address:

3364 NEWMARK DRIVE
DELTONA, FL 32738 US

New Mailing Address:

107 W. WISCONSIN AVE.
SUITE 14
DELAND, FL 327204255 US

FEI Number: 59-3747295 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:

RUSSELL, MARK S
3364 NEWMARK DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

DAVIS, MICHAEL H
107 W. WISCONSIN AVE.
SUITE 14
DELAND, FL 327204255 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: MICHAEL H. DAVIS

06/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, MARK S
Address: 3364 NEWMARK DRIVE
City-St-Zip: DELTONA, FL 32738 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUSSELL, MARK S
Address: 107 W. WISCONSIN AVE., SUITE 14
City-St-Zip: DELAND, FL 327204255 US

Title: MGRM () Change (X) Addition
Name: NORRIS, ALLEN
Address: 270 DIRKSEN DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: MGRM () Change (X) Addition
Name: DAVIS, MICHAEL H
Address: 107 W. WISCONSIN AVE., SUITE 10
City-St-Zip: DELAND, FL 327204255 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL H. DAVIS

MGRM

06/21/2005

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