

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 11, 2007
Secretary of State**

DOCUMENT# L04000076922

Entity Name: TRIPLE CROWN ROOF & COATING, LLC

Current Principal Place of Business:

9774 SKILLMAN STREET
DALLAS, TX 75243

New Principal Place of Business:

Current Mailing Address:

9774 SKILLMAN STREET
DALLAS, TX 75243

New Mailing Address:

FEI Number: 11-3729020 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

COOPER, CHRIS J
1045 SE OCEAN BLVD
SUITE#2
STUART, FL 34996 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: COOPER, CHRIS J
Address: 9774 SKILLMAN STREET
City-St-Zip: DALLAS, TX 75243

ADDITIONS/CHANGES:

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: CHRIS COOPER

MGR

07/11/2007

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