

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076192

FILED  
May 07, 2007  
Secretary of State

Entity Name: COOK ROOFING COMPANY, LLC

**Current Principal Place of Business:**

909A S HIGHWAY 17-92  
DEBARY, FL 32753

**New Principal Place of Business:**

**Current Mailing Address:**

909A S HIGHWAY 17-92  
DEBARY, FL 32753

**New Mailing Address:**

FEI Number: 20-3259378      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:**

WRIGHT, D FRANK ESQ  
145 NORTH MAGNOLIA AVE  
ORLANDO, FL 32801 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: MGRM ( ) Delete  
Name: COOK, JOHN C  
Address: #7 OAK POINT LANDING  
City-St-Zip: HILTON HEAD, SC 29928

Title: MGRM ( ) Delete  
Name: COOK, GEORGE J  
Address: 3930 HIGHCREST DRIVE  
City-St-Zip: BRIGHTON, MI 48116

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COOK, JOHN C  
Address: 2140 INDUSTRIAL STREET, PO BOX 200  
City-St-Zip: HOWELL, MI 48843

Title: MGR (X) Change ( ) Addition  
Name: COOK, GEORGE J  
Address: 2140 INDUSTRIAL STREET, PO BOX 200  
City-St-Zip: HOWELL, MI 48843

Title: MGR ( ) Change (X) Addition  
Name: LINDSEY, KRISTINE C  
Address: 2140 INDUSTRIAL STREET, PO BOX 200  
City-St-Zip: HOWELL, MI 48843

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: KRISTINE C. LINDSEY

MGR

05/07/2007

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