

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 22, 2006
Secretary of State**

DOCUMENT# L05000076195

Entity Name: CEI ROOFING COMPANY, LLC

Current Principal Place of Business:

905A S. HIGHWAY 17-92
DEBARY, FL 32713

New Principal Place of Business:

909A S. HIGHWAY 17-92
DEBARY, FL 32753

Current Mailing Address:

905A S. HIGHWAY 17-92
DEBARY, FL 32713

New Mailing Address:

909A S. HIGHWAY 17-92
DEBARY, FL 32753

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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 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: GEORGE COOK

PRES

02/22/2006

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