

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045187

FILED
Jan 28, 2007
Secretary of State

Entity Name: HERCULES ROOFING, LLC

Current Principal Place of Business:

3800 N. 39TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

8022 N. RIDGEWAY
SKOKIE, IL 60076

New Mailing Address:

FEI Number: 20-4797482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSPARG, NORMAN J
12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: FRIEDMAN, HARRY
Address: 8022 N. RIDGEWAY
City-St-Zip: SKOKIE, IL 60076

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 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: HARRY FRIEDMAN

PRES

01/28/2007

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