

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045187

FILED
May 01, 2008
Secretary of State

Entity Name: HERCULES ROOFING, LLC

Current Principal Place of Business:

7810 LAGO DEL MAR DRIVE
101
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7810 LAGO DEL MAR DRIVE
101
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-4797482 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:

Name and Address of New Registered Agent:

GINSPARG, NORMAN J
12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: _____

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

Title: MGR () Delete
Name: STEIN, GIL
Address: 7810 LAGO DEL MAR DRIVE #101
City-St-Zip: BOCA RATON, FL 33433

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 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: GIL STEIN

MGR

05/01/2008

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