

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045187

**FILED**  
**Jan 19, 2009**  
**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:**

7697 SAN MATEO DRIVE EAST  
BOCA RATON, FL 33433

**Current Mailing Address:**

7810 LAGO DEL MAR DRIVE  
101  
BOCA RATON, FL 33433

**New Mailing Address:**

7697 SAN MATEO DRIVE EAST  
BOCA RATON, FL 33433

**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

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: MGR (X) Change ( ) Addition  
Name: STEIN, GIL  
Address: 7697 SAN MATEO DRIVE EAST  
City-St-Zip: BOCA RATON, FL 33433

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

01/19/2009

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