

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 22, 2009
Secretary of State**

DOCUMENT# L06000045187

Entity Name: HERCULES ROOFING, LLC

Current Principal Place of Business:

7697 SAN MATEO DRIVE EAST
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7697 SAN MATEO DRIVE EAST
BOCA RATON, FL 33433

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: JOSEPH, S
Address: 6401 MAXWELL DRIVE
City-St-Zip: WOODRIDGE, IL 60517

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

07/22/2009

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