

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106883

**FILED
Mar 12, 2010
Secretary of State**

Entity Name: TOPPS ROOFING LLC

Current Principal Place of Business:

3309 NORTHLAKE BOULEVARD
SUITE 102
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

3309 NORTHLAKE BOULEVARD
SUITE 102
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 27-1272281 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HURLEY, ALBERT V
3309 NORTHLAKE BOULEVARD
SUITE 102
PALM BEACH GARDENS, FL 33403 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
Name: HURLEY, ALBERT V
Address: 5517 SW WILBUR AVENUE
City-St-Zip: PALM CITY, FL 34990

I hereby 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: ALBERT HURLEY MGRM 03/12/2010

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