

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051809

FILED
Jan 24, 2010
Secretary of State

Entity Name: A PLUS ROOFING & GUTTERS LLC

Current Principal Place of Business:

1418 IMPATIENS CT.
TRINITY, FL 34655 US

New Principal Place of Business:

12912 EAGLES ENTRY DR
ODESSA, FL 33556 US

Current Mailing Address:

1418 IMPATIENS CT.
TRINITY, FL 34655 US

New Mailing Address:

12912 EAGLES ENTRY DR
ODESSA, FL 33556 US

FEI Number: 32-0101370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZLAY, RICHARD E
1418 IMPATIENS CT
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

GAZLAY, RICHARD E
12912 EAGLES ENTRY DR
ODESSA, FL 33556 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:

01/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAZLAY, JEANNE M
Address: 12912 EAGLES ENTRY DR
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM
Name: GAZLAY, RICHARD E
Address: 12912 EAGLES ENTRY DR
City-St-Zip: ODESSA, FL 33556 US

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: JEANNE GAZLAY

MGRM

01/24/2010

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