2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045187

Entity Name: HERCULES ROOFING, LLC

Current Principal Place of Business:

7697 SAN MATEO DRIVE BOCA RATON. FL 33433

Current Mailing Address:

7697 SAN MATEO DRIVE EAST BOCA RATON, FL 33433

FEI Number: 20-4797482 Certificate of Status Desired: No

Name and Address of Current 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

FILED Apr 18, 2014

Secretary of State

CC7708927989

Authorized Person(s) Detail:

Title MGRM Title MGR

Name FRIEDMAN, HARRY Name STEIN, GIL

Address 8022 N. RIDGEWAY Address 7697 SAN MATEO DRIVE EAST

City-State-Zip: SKOKIE IL 60076 City-State-Zip: BOCA RATON FL 33433

Title MGR

Name JOSEPH, S

Address 6401 MAXWELL DRIVE
City-State-Zip: WOODRIDGE IL 60517

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIL STEIN MANAGER 04/18/2014