

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045187

Entity Name: HERCULES ROOFING, LLC

Current Principal Place of Business:

21000 BOCA RIO ROAD
#C-5
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

Authorized Person(s) Detail :

Title MGRM
Name FRIEDMAN, HARRY
Address 8022 N. RIDGEWAY
City-State-Zip: SKOKIE IL 60076

Title MGR
Name STEIN, GIL
Address 7697 SAN MATEO DRIVE EAST
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIL STEIN

MANAGER

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date