2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055827

Entity Name: ALL ROOF SYSTEMS LLC.

Current Principal Place of Business:

1302 N. ORANGE ST. PLANT CITY, FL 33563

Current Mailing Address:

1302 N. ORANGE ST. PLANT CITY, FL 33563 US

FEI Number: 14-2001837

Name and Address of Current Registered Agent:

WHITE, THOMAS LIII 1302 N. ORANGE ST. PLANT CITY, FL 33563 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

Authorized Person(s) Detail :

TitleMGRNameWHITE, THOMAS LIIIAddress1302 N. ORANGE ST.City-State-Zip:PLANT CITY FL 33563

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: THOMAS WHITE

MANAGER

04/19/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 19, 2013 Secretary of State CC7415388009

Certificate of Status Desired: Yes

Date