

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043183

Entity Name: KENNETH RUSSELL ROOF CONTRACTING, LLC

Current Principal Place of Business:

975 SW 8 STREET
SUITE E
MIAMI, FL 33130

Current Mailing Address:

975 SW 8 STREET
SUITE E
MIAMI, FL 33130 US

FEI Number: 47-0877606

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACO-RUSSELL, OLEYMIS
16541 SW 277 STREET
HOMESTEAD, FL 33031 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 | MGR | Title | MGRM |
| Name | SACO-RUSSELL, OLEYMIS | Name | RUSSELL, KENNETH W |
| Address | 16541 SW 277 STREET | Address | 1220 SW 5 STREET |
| City-State-Zip: | HOMESTEAD FL 33031 | City-State-Zip: | MIAMI FL 33135 |

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: KENNETH RUSSELL

MMBR

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date