

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000370787

Entity Name: RESOLUTE ROOFING LLC

Current Principal Place of Business:

1685 TARGET COURT
SUITE 15
FORT MYERS, FL 33905

Current Mailing Address:

16120 MYRIAD LANE
APT #303
FORT MYERS, FL 33908 US

FEI Number: 85-4258864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMIG, WARREN
16120 MYRIAD LANE
APT #303
FORT MYERS, FL 33908 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 AMBR
Name ROMIG, WARREN
Address 16120 MYRIAD LANE, APT #303
City-State-Zip: FORT MYERS FL 33908

Title AMBR
Name DAUCH, JUSTIN
Address 10143 MIMOSA SILK DR
City-State-Zip: FORT MYERS FL 33913

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: WARREN ROMIG

AMBR

04/27/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date