

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006075

FILED
Apr 30, 2012
Secretary of State

Entity Name: RANDY TALLMAN ROOFING, LLC

Current Principal Place of Business:

19516 MORDEN BLUSH DR
LUTZ, FL 33558

New Principal Place of Business:

19308 GARDEN QUILT CIRCLE
LUTZ, FL 33558

Current Mailing Address:

19516 MORDEN BLUSH DR
LUTZ, FL 33558

New Mailing Address:

19308 GARDEN QUILT CIRCLE
LUTZ, FL 33558

FEI Number: 65-1011841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLMAN, RANDOLPH T
19516 MORDEN BLUSH DR
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

TALLMAN, RANDOLPH T
19308 GARDEN QUILT CIRCLE
LUTZ, FL 33558 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: RANDY TALLMAN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TALLMAN, RANDY
Address: 19516 MORDEN BLUSH DR
City-St-Zip: LUTZ, FL 33558

Title: MGR
Name: TALLMAN, RANDY
Address: 9118 MIRAH WIND PL
City-St-Zip: LAND O LAKES, FL 34638

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Name: TALLMAN, RANDY
Address: 9118 MIRAH WIND PL
City-St-Zip: LAND O LAKES, FL 34638

I hereby certify that the information indicated on this 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.

SIGNATURE: RANDY TALLMAN

MGR

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date