

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014588

FILED
Jan 23, 2006
Secretary of State

Entity Name: ABSOLUTE ROOF SOLUTIONS, LC

Current Principal Place of Business:

2494 BLANDING BLVD.
SUITE 10
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 484
DOCTORS INLET, FL 32030

New Mailing Address:

FEI Number: 59-3689606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLERANI, JAMES E
2837 TANGLEWOOD BLVD.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLERANI, JAMES
Address: 2837 TANGLEWOOD BLVD.
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES E GALLERANI

MGR

01/23/2006

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