

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014588

FILED
May 21, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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 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 EDWARD GALLERANI

MGMR

05/21/2007

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