

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001542

Entity Name: L & W ROOF SYSTEMS, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4430 SOUTHEAST COMMERCE AVE.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4430 SOUTHEAST COMMERCE AVE.
STUART, FL 34997

New Mailing Address:

FEI Number: 65-1062184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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
Name: WOEBER, KATHY L
Address: 4430 SOUTHEAST COMMERCE AVE.
City-St-Zip: STUART, FL 34997

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: KATHY WOEBER

MGR

04/19/2011

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