

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003298

Entity Name: K & D ROOFING, LLC

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

100 MONTEREY OAKS DRIVE
SANFORD, FL 32771

New Principal Place of Business:

1121 S MILITARY TR
#196
DEERFIELD BEACH, FL 33442

Current Mailing Address:

100 MONTEREY OAKS DRIVE
SANFORD, FL 32771

New Mailing Address:

1121 S MILITARY TR
#196
DEERFIELD BEACH, FL 33442

FEI Number: 65-1086899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TURTON, KEN D MR
100 MONTEREY OAKS DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

TURTON, KEN D MR
4501 W TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308 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:

06/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURTON, KEN D MR
Address: 100 MONTEREY OAKS DRIVE
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURTON, KEN D MR
Address: 4501 W TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR () Change (X) Addition
Name: HORTON, JEFFERY S MR
Address: 4501 W TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR () Change (X) Addition
Name: HARLEY, EARL W MR
Address: 5425 CURTIS RD
City-St-Zip: ATTICA, MI 48412

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: KENNETH D TURTON

MGRM

06/26/2006

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