

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003712

FILED
Jan 28, 2009
Secretary of State

Entity Name: ATLANTIC & CARIBBEAN ROOF CONSULTING, LLC

Current Principal Place of Business:

10738 NW 53RD ST.
SUNRISE, FL 33351

New Principal Place of Business:

1839 NW 29TH ST.
OAKLAND PARK, FL 33311

Current Mailing Address:

10738 NW 53RD ST.
SUNRISE, FL 33351

New Mailing Address:

1839 NW 29TH ST.
OAKLAND PARK, FL 33311

FEI Number: 65-1083455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMAUSE, ERIC H
8271 NW 67TH AVE
TAMARAC, FL 33321 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: SMAUSE, ERIC H
Address: 8271 NW 67TH AVE
City-St-Zip: TAMARAC,, FL 33321

Title: MGR () Delete
Name: SMAUSE, LINDA F
Address: 8271 NW 67TH AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

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

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: LINDA F. SMAUSE

MGR

01/28/2009

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