

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017262

Entity Name: LION ROOFING LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

6359 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

6359 SEMINOLE PRATT WHITNEY ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 13-4203430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: LEONE, EDWARD
Address: 6359 SEMINOLE PRATT WHITNEY ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: EDWARD LEONE

MR

04/21/2010

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