

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023205

FILED  
Jul 17, 2005  
Secretary of State

**Entity Name:** PROFESSIONAL ROOFING SOLUTIONS, LLC.

**Current Principal Place of Business:**

105 DURANGO DRIVE  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

105 DURANGO DRIVE  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 14-1844955      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:**

GILES, DIXON  
105 DURANGO DRIVE  
DESTIN, FL 32541      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: DIXON, GILES H  
Address: 105 DURANGO DRIVE  
City-St-Zip: DESTIN, FL 32541

**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 for the exemption stated in Section 119.07(3)(i), 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: GILES DIXON

MGR

07/17/2005

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