2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031663

Entity Name: HEIGHTS ROOFING AND SHEET METAL, LLC

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 NW 12ST. BAY #3 426 NW 9TH AVENUE FLORIDA CITY, FL 33034 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

200 NW 12ST. BAY #3 426 NW 9TH AVENUE FLORIDA CITY, FL 33034 HOMESTEAD, FL 33030

FEI Number: 27-0041722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ISREAL
200 NW 12ST. BAY #3
FLORIDA CITY, FL 33034 US
GARCIA, ISREAL
426 NW 9TH AVENUE
HOMESTEAD, FL 33030 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: 03/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GARCIA, ISREAL
 Name:
 GARCIA, ISREAL

 Address:
 200 NW 12ST. BAY #3
 Address:
 426 NW 9TH AVENUE

 City-St-Zip:
 FLORIDA CITY, FL 33034
 City-St-Zip:
 HOMESTEAD, FL 33030

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: ISRAEL GARCIA MGR 03/01/2006