

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031663

FILED
Apr 14, 2009
Secretary of State

Entity Name: HEIGHTS ROOFING AND SHEET METAL, LLC

Current Principal Place of Business:

426 NW 9TH AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

414 NW 9TH AVENUE
HOMESTEAD, FL 33030

Current Mailing Address:

426 NW 9TH AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

414 NW 9TH AVENUE
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:

GARCIA, ISREAL
426 NW 9TH AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

GARCIA, ISREAL J
414 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: ISRAEL J. GARCIA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, ISREAL
Address: 426 NW 9TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, ISREAL J
Address: 414 NW 9TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: ISRAEL J. GARCIA

MGRM

04/14/2009

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