

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003382

FILED  
Jan 30, 2007  
Secretary of State

Entity Name: ROOF USA (FL) LLC

## Current Principal Place of Business:

3761 EATS LAKE ROAD  
DUNKIRK, NY 14048 US

## New Principal Place of Business:

17300 NICASIO JAY AVE.  
BROOKSVILLE, FL 34614 US

## Current Mailing Address:

3761 EATS LAKE ROAD  
DUNKIRK, NY 14048 US

## New Mailing Address:

3761 EAST LAKE ROAD  
DUNKIRK, NY 14048 US

FEI Number: 37-1455070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM ( ) Delete  
Name: FARRELL, J.W.  
Address: 3761 EAST LAKE RD.  
City-St-Zip: DUNKIRK, NY 14048

Title: MGRM ( ) Delete  
Name: FARREL, J.T.  
Address: 3761 EAST LAKE RD  
City-St-Zip: DUNKIRK, NY 14048

Title: MGRM ( ) Delete  
Name: FARRELL, C.M.  
Address: 3761 EAST LAKE ROAD  
City-St-Zip: DUNKIRK, NY 14048

Title: MGRM ( ) Delete  
Name: FARRELL, R.A.  
Address: 3761 EAST LAKE ROAD  
City-St-Zip: DUNKIRK, NY 14048

Title: MGRM ( ) Delete  
Name: MIGNOLI, SUE  
Address: 10450 RANKE RIDGE CT  
City-St-Zip: WEEKI-WACHEE, FL 34613

Title: CFO ( ) Delete  
Name: BAUER, JOHN T  
Address: 3761 EAST LAKE ROAD  
City-St-Zip: DUNKIRK, NY 14048

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FARRELL, JOHN W  
Address: 3761 EAST LAKE RD.  
City-St-Zip: DUNKIRK, NY 14048

Title: MGRM (X) Change ( ) Addition  
Name: FARREL, JOHN T  
Address: 3761 EAST LAKE RD  
City-St-Zip: DUNKIRK, NY 14048

Title: MGRM (X) Change ( ) Addition  
Name: FARRELL, CATHLEEN M  
Address: 3761 EAST LAKE ROAD  
City-St-Zip: DUNKIRK, NY 14048

Title: MGRM (X) Change ( ) Addition  
Name: FARRELL, ROBERT A  
Address: 3761 EAST LAKE ROAD  
City-St-Zip: DUNKIRK, NY 14048

Title: MGRM (X) Change ( ) Addition  
Name: MIGNOLI, SUE  
Address: 10450 RAMBLE RIDGE CT  
City-St-Zip: WEEKI-WACHEE, FL 34613

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 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: DANIEL KUCZMARSKI

OTHE

01/30/2007

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