

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003382

FILED
Apr 27, 2010
Secretary of State

Entity Name: ROOF USA (FL) LLC

Current Principal Place of Business:

17300 NICASIO JAY AVE.
BROOKSVILLE, FL 34614 US

New Principal Place of Business:

Current Mailing Address:

3761 EAST LAKE ROAD
DUNKIRK, NY 14048 US

New Mailing Address:

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
Name: FARRELL, JOHN W
Address: 3761 EAST LAKE RD.
City-St-Zip: DUNKIRK, NY 14048

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

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

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

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

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

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: DANIEL KUCZMARSKI

OTHE

04/27/2010

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