

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003382

FILED  
Jan 06, 2011  
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: JOHN BAUER

CFO

01/06/2011

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