

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000011942

**FILED**  
**Feb 27, 2006**  
**Secretary of State**

**Entity Name:** ABSOLUTELY THE BEST ROOFING COMPANY, LLC

**Current Principal Place of Business:**

1501 SW 7TH AVE.  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

1490 SOUTH DIXIE HIGHWAY  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

1501 SW 7TH AVE.  
POMPANO BEACH, FL 33060

**New Mailing Address:**

1490 SOUTH DIXIE HIGHWAY  
POMPANO BEACH, FL 33060

**FEI Number:** 72-1560450

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHMITT, J. MICHAEL  
201 N. RIVERSIDE DRIVE, #203  
POMPANO BEACH, FL 33062 US

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

SCHMITT, J. MICHAEL  
1490 SOUTH DIXIE HIGHWAY  
POMPANO BEACH, FL 33060 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: J. MICHAEL SCHMITT

02/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SCHMITT, J. MICHAEL  
Address: 201 N. RIVERSIDE DR. #203  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES:**

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: J. MICHAEL SCHMITT

MGRM

02/27/2006

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