

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018684

FILED
Mar 20, 2011
Secretary of State

Entity Name: CORPORATE ROOF CONSULTANTS, LLC

Current Principal Place of Business:

11125 PARK BLVD
SUITE 104-131
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

11125 PARK BLVD
SUITE 104-131
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 85-0457881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMM, MICHAEL
11273 121ST TERR
LARGO, FL 33778 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: MGR
Name: GUMM, MICHAEL L
Address: 11125 PARK BLVD SUITE 104-131
City-St-Zip: SEMINOLE, FL 33772 US

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: M GUMM

MGR

03/20/2011

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