## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038489

Entity Name: PINNACLE ROOFING SERVICES LLC

FILED Sep 06, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

8600 SOUTH INDIAN RIVER DRIVE FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

8600 SOUTH INDIAN RIVER DRIVE FORT PIERCE, FL 34982

FEI Number: 57-1189035 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US HERY, HARRY A MGBR 8600 S INDIAN RIVER DR FT PIERCE, FL 34982 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: HARRY A HERY 09/06/2005

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HERY, HARRY A
 Name:

 Address:
 8600 SOUTH INDIAN RIVER DRIVE
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34982
 City-St-Zip:

Title: ST (X) Delete Title: ( ) Change ( ) Addition

 Name:
 MOORE, NEAL A
 Name:

 Address:
 8600 SOUTH INDIAN RIVER DRIVE
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34982
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY A HERY MGRM 09/06/2005