

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047232

FILED  
Jan 03, 2007  
Secretary of State

Entity Name: MCINALLY & SONS METAL ROOFING, LLC

**Current Principal Place of Business:**

501 PINE LANE  
BRANDON, FL 33511

**New Principal Place of Business:**

**Current Mailing Address:**

501 PINE LANE  
BRANDON, FL 33511

**New Mailing Address:**

FEI Number: 81-0639773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCINALLY, JAMES  
501 PINE LANE  
BRANDON, FL 33511 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 ( ) Delete  
Name: MCINALLY, JAMES  
Address: 501 PINE LANE  
City-St-Zip: BRANDON, FL 33511

Title: MGR ( ) Delete  
Name: MCINALLY, LESLIE P  
Address: 501 PINE LANE  
City-St-Zip: BRANDON, FL 33511

Title: MGR ( ) Delete  
Name: MCINALLY, SHANE  
Address: 501 PINE LANE  
City-St-Zip: BRANDON, FL 33511

Title: MGR ( ) Delete  
Name: MCINALLY, CHAD  
Address: 501 PINE LANE  
City-St-Zip: BRANDON, FL 33511

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES P. MCINALLY

MGR

01/03/2007

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