

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049805

FILED
Jan 11, 2008
Secretary of State

Entity Name: ATLANTIC CONSTRUCTION AND ROOFING COMPANY LLC

Current Principal Place of Business:

3015 SAVANNAHS TRAILS
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1290 ADAMSON RD.
COCOA, FL 32926

Current Mailing Address:

3015 SAVANNAHS TRAILS
MERRITT ISLAND, FL 32953

New Mailing Address:

1290 ADAMSON RD.
COCOA, FL 32926

FEI Number: 01-0803034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSEY, DERYL W
3015 SAVANNAHS TRAILS
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

LIPSEY, DERYL W
1290 ADAMSON RD.
COCOA, FL 32926 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: DERYL W. LIPSEY

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIPSEY, DERYL W MGRM
Address: 3015 SAVANNAHS TRAILS
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIPSEY, DERYL W MGRM
Address: 1290 ADAMSON RD.
City-St-Zip: COCOA, FL 32926 US

I hereby certify that the information supplied with this filing does not qualify 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: DERYL W. LIPSEY

MGRM

01/11/2008

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