

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049806

Entity Name: PEEL ROOFING, LLC

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

114A COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

PO BOX 6447
SPRING HILL, FL 34611

New Mailing Address:

FEI Number: 57-7625429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISH, RICHARD D
111 W. MAIN STREET STE. B
INVERNESS, FL 34450 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/MEMBERS:

Title: MGRM () Delete
Name: PEEL, HOWARD L
Address: 4169 C.R. 309
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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 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: HOWARD L. PEEL

MGRM

04/13/2004

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